



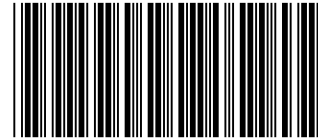
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **VIRGIN BROADCASTING LIMITED**

Company Number: **01311784**



Received for filing in Electronic Format on the: **06/07/2007**

XBH04R0K

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **29/06/2007**

Name: **MR BARRY ALEXANDER RALPH GERRARD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/06/2007** *Authenticated:* **Yes (E/W)**