

Please complete in typescript, or in bold black capitals

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change

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	u	_	o	T 1	7	С

		of particulars	(use Form 288c))			
CHFP029 Company Number Company Name in full		1311784				
		VIRGIN BROADCASTING LIMITED				
J	ompany ramo m ram					
Resignation	1					
form		Day Month Year				
	Date of resignation	1 4 1 2 1 9 9 9				
Resignation as director		X as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes			
NAME Please insert details as previously	NAME *Style / Title	MR	*Honours etc			
	Forename(s)	RICHARD CHARLES NICHOLAS				
notified to Companies Hou	use. Surname	BRANSON				
		Day Month Year				
†Date of Birth		1 8 0 7 1 9 5 0				
	ssation is other than nation, please state reason					
·						
		A serving director, secretary etc	must sign the form below			
Voluntary details. Directors only. Delete as approp	Signed		Date 14.12.99			
Delete as approp	nate	(** serving director / secretary / administrator / adm	ninistrative receiver / receiver manager / receiver)			
		MISS D.P. LEGGE, 120 CAMPDEN HILL ROAD, LO	NDON, W8 7AR			
Please give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query.						
		Tel				
		DX number DX exchange				

Form revised July 1998

COMPANIES HOUSE

15/12/99

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh