



Please complete in typescript, or in bold black capitals

288b

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

CHFP029

Company Number

1915767

Company Name in full

VIRGIN CINEMAS LIMITED

Resignation form

Date of resignation ^{MS} Day Month Year
2 5 1 0 1 9 9 9

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

MS

*Honours etc

ACIS

Please insert details as previously notified to Companies House.

Forename(s)

DIANA PATRICIA

Surname

LEGGE

Day Month Year

†Date of Birth

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Margaret Taylor

Date

25/10/99

* Voluntary details.
† Directors only.
** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

D P LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 0171 229 1282

DX number

DX exchange



A02 *ATSFSLS* 671
COMPANIES HOUSE 04/11/99

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh