



Please complete in typescript,  
or in bold black capitals

# 288b

ALTERNATE

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

Company Number 2376810

Company Name in full VIRGIN RETAIL GROUP LIMITED



\* F288BD40 \*

### Resignation form

Date of resignation

Day	Month	Year
09	12	97

Resignation as director

☒

as secretary

☐

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

STEPHEN THOMAS MATTHEW

Surname

MURPHY

†Date of Birth

Day	Month	Year
23	08	56

If cessation is other than  
resignation, please state reason

AUTOMATIC TERMINATION OF APPOINTMENT ON DEATH OF MR.T.M.ABBOTT

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

\* Voluntary details.  
† Directors only.

Signed

*Diana Legge*

Date

10/12/97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

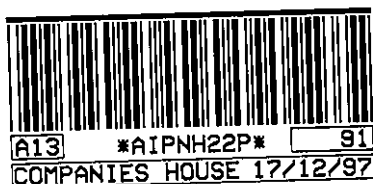
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

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

Tel

DX number

DX exchange



A13 \*AIPNH22P\* 91  
COMPANIES HOUSE 17/12/97

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