



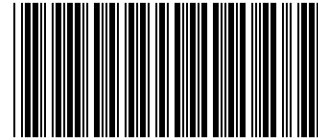
Companies House
— for the record —

288b_(ef)

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

Company Name: **VIRGIN RETAIL GROUP LIMITED**

Company Number: **02376810**



XHBBV6EF

Received for filing in Electronic Format on the: **24/06/2005**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **22/06/2005**

Name: **MR DAVID SIMON WRIGHT** *Date of Birth:* **29/05/1962**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/06/2005** *Authenticated:* **Yes (E/W)**