



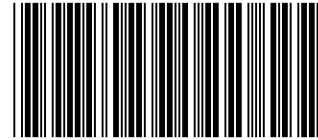
Companies House
— for the record —

288b_(ef)

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

Company Name: **VIRGIN RETAIL GROUP LIMITED**

Company Number: **02376810**



Received for filing in Electronic Format on the: **19/09/2007**

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Resignation Details

Position: **SECRETARY** *Date of Resignation:* **14/09/2007**

Name: **MR BARRY ALEXANDER RALPH GERRARD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/09/2007** *Authenticated:* **Yes (E/W)**