

Please complete in typescript, or in bold black capitals

## **CHFP029**

**Company Number** 

2376810

Company Name in full

VIRGIN RETAIL GROUP LIMITED

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Resignatio form	n		Day Monti	n Year		
	Da	te of resignation		4 2 0 0 0		
	Resignation as director		X as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
Please insert	NAME	*Style / Title	MR		*Honours etc	
details as previously		Forename(s)	DUNCAN EDE	N		
notified to Companies Ho	ouse. Surname		TATTON-BROWN			
			Day Month	n Year		

5 0 3

resignation, please state reason

*	Voluntar	y details.

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

Fram	

1 | 9 | 6 | 5

Date

4	-	4	_	00

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

COMPANIES HOUSE

17/04/00

†Date of Birth

Signed

If cessation is other than

Form revised July 1998

N HILL ROAD, LONDON, W8 7AR	
Tel	
DX exchange	
	Tel

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

<sup>†</sup> Directors only.
\*\* Delete as appropriate