



SECRETARIAT

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 2448617

Company Name in full VIRGIN RETAIL EUROPE HOLDINGS LIMITED

Resignation form

Date of resignation

Day	Month	Year
1	0	0 3 2 0 0 0

Resignation as director

as secretary

X

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

MS

*Honours etc

FCIS

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.

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

Signed

Date

10 March 2000

(** 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.

MR P G GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel

DX number

DX exchange

LD5
COMPANIES HOUSE0013
10/03/00

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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh