

Please complete in typescript, or in bold black capitals

CHFP029

Date 26/16/01

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

Company Number	2448617
Company Name in full	VIRGIN RETAIL EUROPE HOLDINGS LIMITED
Date of termination of appointment as director	Day Month Year 2 6 1 0 2 0 0 1 X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as Forename(s) notified to Companies House. *Style / Title Forename(s) Surname	MR *Honours etc FCCA IAN STEVEN BURROUGHS
†Date of Birth	Day Month Year 1 5 0 3 1 9 5 4
	A serving director, secretary etc must sign the form below.

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.

* Voluntary details.

† Directors only.
** Delete as appropriate

Form revised 100



Signed

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Tel 020 7313 2000

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh