

Please complete in typescript, or in bold black capitals

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288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change

of narticulars (use Form 288c))

CHFP029					oi particula	ars (use	e FOIIII 20	00C))
Company Number			28333	30				
Company Name in full			VIRGIN NET LIMITED					
Resignation form	n		Dav	Month	Year			
	Dat	te of resignation	0 9	0 7	1 9 9 9			
Resignation as direct		ation 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)	GORDON DOUGLAS					
notified to Companies Ho	use.	Surname	MCCALLUM					
			Day	Month	Year	1		
†Date of Birth If cessation is other than resignation, please state reason			0 2 0 4 1 9 6 0					
				ing dire	ctor, secretary	/ etc must	7 [
 Voluntary details. Directors only. Delete as approp 	oriate	Signed		1	2 lega	e	Date	9.7.1999
			(** serviлg	director / s	ecretary / administrato	or) administrati	ve receiver / receiv	er manager / receiver)
Please give the name, address, telephone number and, if available,			D P LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR					
a DX number a	nd Exchang	je of						
the person Companies House should contact if there is any query.		Tel 0171 229 1282 DX number DX exchange						
		DX number DX exchange 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						

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

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COMPANIES HOUSE 10/07/99