

A19 *ABDFZN0Z* 107 COMPANIES HOUSE 06/07/99

Form revised March 1995

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))

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or

Company Number		2833330
Company Name in full		VIRGIN. NET LIMITED
×F288	B 0 1 9 ×	
Resignation form	Date of resignation	Day Month Year 28 06 96
Please insert details as previously notified to Companies Hou	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	MRS *Honours etc
	Forename(s)	NAOMI RAE
	Surname	ZAMET
	†Date of Birth sation is other than nation, please state reason	Day Month Year
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	(by a service director / segretary / 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.		HELEN MARTLEW, ASSISTANT COMPANY SECRETARY VIRGIN ENTERTAINMENT GROUP LIMITED, 186 CAMPUTE HILL RD, W8 TAR Tel 0171-229 7344

DX number

Registrar of Companies at:

for companies registered in Scotland