

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))

| | | | | | . parti | <i>-</i> | 11 O (C | | | .000) | |
|--|--|------------------|--|------------------------|-------------|-----------|-------------------|---------------------|---|---|--|
| Company Number | | | 28576 | 73 | | | | | | | |
| Company Name in full | | | | VIRGIN VOYAGER LIMITED | | | | | | | |
| * F288BD40 * | | | | | | | | | | | |
| Resignation form | n | | | | | | | | | | |
| IOIIII | | Day | Month | Year | | | | | | | |
| | Date | e of resignation | 09 | 12 | 97 | | | | | | |
| | Resigna | х | a | as secreta | ary | | Please is as a | mark th director | e appropriate box. If resignation and secretary mark both boxes | | |
| Please insert details as previously | NAME | MR *Honours etc | | | | | | | | | |
| | | Forename(s) | TREVOR MICHAEL | | | | | | | | |
| notified to Companies Ho | ouse. | Surname | ABBOTT | | | | | | | | |
| | | | Day | Month | Year | | | | | | |
| †Date of Birth | | | 25 | 05 | 50 | | | | | • | |
| lf ce resiç | DEATH | | | | | <u></u> _ | | | | | |
| * Voluntary details. † Directors only. | | Signed | Dia | \ | enge | | | D | ate | m below. 10/12/97 eiver manager / receiver) | |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of | | | MISS D.P. LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR | | | | | | | | |
| | | | | | ·· | | | | | | |
| the person Con contact if there | npanies House should | | Tel | | | | Tel | | | | |
| | | | DX nun | DX number DX exc | | | | change | hange | | |
| | 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 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh