



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

2952948

Company Name in full

THE VIRGIN COLA COMPANY LIMITED



* F 288BE60 *

Resignation form

Date of resignation

Day Month Year

30 01 1998

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is as
a director and secretary mark both boxes

NAME

*Style/Title

*Honours etc

Please insert details
as previously
notified to
Companies House.

Forename(s)

CLARKE GREGORY

Surname

PENCER

† Date of Birth

Day Month Year

06 06 73

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

Signed

Diana Leger

Date

30/1/98

(by a 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.

HARBOTTLE & LEWIS

— SOLICITORS —

Hanover House

14 Hanover Square, London W1R 0BE

DX: 44617 MAYFAIR TEL: 0171 667 5000 FAX: 0171 667 5100

DX number

DX exchange



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COMPANIES HOUSE 05/02/98

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

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

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh