

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

06/07/01

CHFP029

288b

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

	Company Number	2952948			
Con	npany Name in full	THE VIRGIN DRINKS COMPANY LIMITED			
		Day Month Year			
Date of termination of appointment		2 5 0 6 2 0 0			
	as director	X as secre	ary app	ase mark th pointment as h boxes.	e appropriate box. If terminatir a director and secretary mark
Please insert	AME *Style / Title	SIR	*Hor	nours etc	
details as previously	Forename(s)	RICHARD CHARLES NICHOLAS			
notified to Companies House.	Surname	BRANSON			
	†Date of Birth	Day Month Year	0		
		A serving director, sec	retary etc must sig	gn the fo	rm below.
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	(** serving director / secretary / addr	ninistrator / administrative re	Date	4/7/01
Please give the nar	and, if available,	P.G. GRAM, 120 CAMPDEN HILL F	OAD, LONDON, W8 7AR		
a DX number and Exchange of the person Companies House should contact if there is any query.		Tel 020 7313 2000			
		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, CF14 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