

COMPANIES HOUSE 18/06/97

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

		οτ particulars (use Form 288c))						
	Company Number	2999	861					
(Company Name in ful	VIRGIN VOUCHERS LIMITED						
* F288	BBD40 *			· · · · · · · · · · · · · · · · · · ·				
Resignation orm	1	Dov	Month	V				
	Date of resignation	Day 02	Month 06	Year 97				
	Resignation as director	X	a	s secreta	ary	p is	lease mark th as a director	e appropriate box. If resignat and secretary mark both box
Please insert details as previously notified to Companies Ho	NAME *Style / Title					*Ho	nours etc	
	Forename(s)	GERALDINE LOUISE						
	use. Surname	BROOKS						
		Day	Month	Year				
	24	01	67					
lf ces resigi	n							
Voluntary details.		I ~	ng direct	or, secre	tary etc	c must si	gn the forn	n below.
Directors only.	Signed	W L-		Lea	Me.		Date	13/6/197
		(by a servi	ng <u>director</u> / :	secretary	aministrat	tor / administ	rative receiver /	receiver manager / receiver)
ease give the name, address, elephone number and, if available, DX number and Exchange of he person Companies House should contact if there is any query.		MISS D.P.	LEGGE, 120	CAMPDEN H	ILL ROAD,	LONDON, W	3 7AR	
					7	Гel		
 	Fillippi II the popular page of the	DX nur	nber		С	OX excha	nge	
<u>A05</u> *	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 or							

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland