



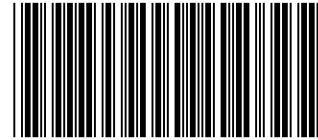
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **VIRGIN VOUCHERS LIMITED**

Company Number: **02999861**



XP19VNT7

Received for filing in Electronic Format on the: **13/03/2007**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **01/03/2007**

Name: **JOSHUA BAYLISS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/03/2007** *Authenticated:* **Yes (E/W)**