



SECRETARIAT

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))

CHFP029

Company Number 3046028

Company Name in full VIRGIN BRIDE LIMITED

**Resignation
form**Date of resignation
Day Month Year
1 0 0 3 2 0 0 0

Resignation as director

as secretary

X

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

NAME

*Style / Title

MS

*Honours etc

FCIS

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DIANA PATRICIA

Surname

LEGGE

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

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

Signed

Date

10 March 2000

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR P G GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

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.

Tel

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, CF4 3UZ

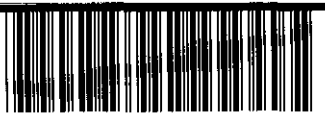
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE0077
10/03/00