

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 3087584

Company Name in full VIRGIN MONEY LIFE LIMITED

Date of termination of appointment

Day	Month	Year
06	05	2004

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

Sir

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Richard Charles Nicholas

Surname

BRANSON

†Date of Birth

Day	Month	Year
18	07	1950

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

Signed

P G Gram

Date

17/05/04

* Voluntary details.

† Directors only.

**Delete as appropriate

(** ~~secretary~~ director / ~~secretary~~ / ~~administrative~~ / ~~administrative~~ receiver / ~~receiver~~ / ~~page~~ / ~~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.

Mr P G Gram

120 Campden Hill Road, London, W8 7AR.

Tel 020 7313 2056

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 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

