

Please complete in typescript, or in bold black capitals.

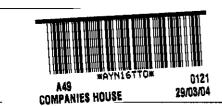
Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHFP029		of particulars (use Form 288c))						
	Comp	any Number	3087587					
Company Name in full			VIRGIN MONI	EY GROUP LIMI	TED			
			Day Month	Year				
Date of termination of appointment			0 2 0 3	2 0 0 4				
		as director	V	as secretary	Please mark appointment both boxes.	the appropriate box. If terminating as a director and secretary mark		
	NAME	*Style / Title	Mr		*Honours etc			
Please insert details as previously notified to Companies House.		Forename(s)	William Richa	rd				
		Surname	GORMAN					
		†Date of Birth	Day Month 2 2 1 2	Year 1 9 5 5				

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

*	Voluntary	detaile

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.



Form revised 1999

Signed	Avans	Date	24.03.04

(serving directory	a ciministrate i / a ciministrativo roceiv es / r oceives / rama gei / roceive s			
Mr P G Gram				
120 Campden Hill Road, London, W8 7AR.				
	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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.
**Delete as appropriate