

A17 *A6HI0B3T* 522 COMPANIES HOUSE 07/11/98

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 of particulars (use Form 288c))

	319682	28							
C	THE VIRGIN CLOTHING COMPANY LIMITED								
* F288	BD40 *								
Resignation	n		_						
	Da	Day Month Year 14 08 98							
		te of resignation	X	<u> </u>	as secreta	ary	Please mark th	e appropriate box. If resignation and secretary mark both boxe.	
Please insert details as previously notified to Companies Ho	NAME	*Style / Title	MR				*Honours etc		
		Forename(s)	TIMOTHY						
	use.	Surname	MCCARTHY						
			Day	Month	Year				
†Date of Birth			29	05	57				
	ssation is of gnation, plea	ther than ase state reason							
* Voluntary details † Directors only.		Signed		ng direc	1	retary etc n	nust sign the fo	rm below. 4/11/98	
			(by a servi	ng director /	secretary / a	Maninistrator / ad	ministrative receiver / re	ceiver manager / receiver)	
Please give the telephone num	iber and, if a	available,	D P LEGO	SE, 120 CAM	PDEN HILL R	OAD, LONDON,	W8 7AR		
a DX number and Exchange of the person Companies House should contact if there is any query.			Tel 0171 229 1282						
	DX nu	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 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235

DX 33050 Cardiff

DX 235 Edinburgh