

Please complete in typescript, or in bold black capitals

Form revised July 1998

## **RESIGNATION** of director or secretary (NOT for appointment (use Form 288a) or change

CHEBOOO	•	of particulars (use Form 288c))						
CHFP029	Company Number	32825	48			77.0		
Company Name in full			VIRGIN RAIL GROUP LIMITED					
Resignation								
form		Dąy	Month_	Year	٦			
	Date of resignation	2 4	0 8	1 9 9 9				
	Resignation as director	X		as secretary			rk the appropriate box. If resignation ctor and secretary mark both boxes.	
Please insert	NAME *Style / Title	MR				*Honours e	etc	
details as previously	Forename(s)	BRIAN MICHAEL MARTIN						
notified to Companies Hous	e. Surname	BARRETT						
	†Date of Birth ation is other than ation, please state reason	Day 3   0	Month 0   1	Year 1   9   4   5				
* Voluntary details. † Directors only. ** Delete as appropria	Signed		ing dire	ector, secretar	y etc m	nust sign the		
		(** serving	director /	secretary / administra	tor / admin	istrative receiver / r	eceiver manager / receiver)	
Please give the nate of the place of the pla	r and, if available,	D P LEG	GE, 120 C/	AMPDEN HILL ROAD, I	_ONDON, V	V8 7AR		
the person Companies House should contact if there is any query.			Tel 0171 229 1282					
			DX number DX exchange					
KLO ** COMPANIE	(RR29JKG* <u>275</u> 5 HOUSE 08/09/99	Regist Comp for cor	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					

DX 235 Edinburgh

for companies registered in Scotland