

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

	(Company Number	3282548		
Company Name in full		pany Name in full	VIRGIN RAIL GROUP LIMITED		
Date of termination of appointment as director			Day Month Year 0 1 0 3 2 0 0 2 X as secretary	Please mark the appointment as both boxes.	ne appropriate box. If terminating s a director and secretary mark
Please in details a previous notified t Compan	nsert s ly	*Style / Title Forename(s) Surname †Date of Birth	MR WILLIAM ELLIOTT WHITEHORN Day Month Year 2 2 0 2 1 9 6 0	*Honours etc	
' Voluntary † Directors * Delete a	/ details. s only. ss appropriate	Signed	A serving director, secretary etc r	Date	01.03,2002

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

DX number

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.



A44 COMPANIES HOUSE 0312 04/03/02

Form revised 1999

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

Tel 020 7313 2000

DX exchange