

288b

Terminating appointment as director or secretary

or in bold black capitals. CHFP029		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))								
Company Number			3282548]		
С	Company Name in full		VIRGIN RAIL GROUP LIMITED				_			
Date of	terminatio	n of appointment	Day Mo	onth 1 2	Year 0 4					
		as director	$\overline{\checkmark}$	as	secretary			k the appropriate bo t as a director and s		
	NAME	*Style / Title	Mr			*Ho	nours etc			
Please insert letails as		Forename(s)	Paul Denr	nis						
reviously otified to Companies Hous	House.	Surname	GRIFFITH	HS						
		†Date of Birth	Day Mo	onth 0 1	Year 9 5 7]				

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

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* Voluntary details.

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.



COMPANIES HOUSE

14/01/04

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Mr P G Gram		
120 Campden Hill F	Road, London, W8 7AR.	
	Tel 020 7313 2000	
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

Form revised 1999

[†] Directors only.

**Delete as appropriate