

Please complete in typescript, or in bold black capitals

Form revised March 1995

A20 \*AZ6LB6XE\* 370 COMPANIES HOUSE 10/06/98

## 288b

DX 235 Edinburgh

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

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Company Number			328254	48									
Company Name in full			VIRGII	N RAIL	GROUP L	IMIT	ED						
* F288	BD40 *												
Resignation form	า												
	D-4	e of resignation	Day	Month	Year	٦							
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	Resigna	Х		as secret	ary		is as a dii	ector	and se	cretary	box. If res mark both	boxe	
Please insert letails as previously	NAME	*Style / Title	MR.			*Honours etc							
		Forename(s)	WILLIAM ELLIOT										
otified to Companies Hou	ise.	Surname	WHITEHORN										
			Day	Month	Year								
†Date of Birth			22	02	60								
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Voluntary details.		Signed		ng dire	ctor, seci	retary へん	v etc m	ust sign th		rm be	<u> </u>	7-8.	
			(by a servin	g director	/ secretary / ar	dministr	ator / adm	inistrative receiva	er \ tec	eiver m	<u> </u>	- ,	
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Please give the elephone numb	er and, if a	vailable,	D1 1200	L, 120 CAN		OAD, E						<del></del>	-
a DX number and Exchange of he person Companies House should contact if there is any query.			Tel 0171 229 1282										
	DX number DX excha												
A20 *AZ6LB6XE* 370 COMPANIES HOUSE 10/06/98			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  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB										

for companies registered in Scotland