

Please complete in typescript,

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

or in	DOIG	DIACK	capitais	
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)(III F Q29	Company Numbe	3349884			
C	ompany Name in ful	VIRGIN LIMOBIKE LIMITED			
			11—— <u>——</u> ,		
Resignation orm	1	Day Marth Wast			
	Date of resignation	Day Month Year n 2 1 0 7 1 9 9 9			
	Resignation as directo	or X as secretary		e appropriate box. If resignation and secretary mark both boxes	
lease insert	NAME *Style / Title	e MR	*Honours etc		
letails as reviously	Forename(s	MICHAEL HENRY			
otified to companies Hou	se. Surname	e BERRISFORD			
		Day Month Year			
	†Date of Birth	h 0 9 0 8 1 9 5 5			
If cessation is other than resignation, please state reason		n			
Voluntary details.	Signe	A serving director, secretary e	etc must sign the fo	m below. 29 July 1999	
Directors only. Delete as appropri	_				
		(** serving director / secretary / hethir/istrator /		<del>/or managor</del> / <del>roceiver</del> )	
lephone numb	name, address, er and, if available, d Exchange of	D P LEGGE, 120 CAMPDEN HILL ROAD, LON	DON, W8 7AR		
ne person Companies House should ontact if there is any query.  A36 *ABPKJIHC* 832		Tel 0171 229 1282			
		DX number DX exchange			
		When you have completed and Registrar of Companies at: Companies House, Crown Wa for companies registered in End	ay, Cardiff, CF4 3UZ	DX 33050 Cardiff	

Form revised July 1998

COMPANIES HOUSE 31/07/99

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 Edinburgh