

Please complete in typescript, or in bold black capitals

288b

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

Company Number			33498	84						
Company Name in full			VIRGIN LIMOBIKE LIMITED							
* F288	BD40 *									
Resignation form			Day	Mont	n Year					
Date of resignation Resignation as director			10	04	97					
				,	as secre	tary	X	Please mark th is as a director	e appropriate box. and secretary ma	If resignatio rk both boxes
Please insert details as previously notified to Companies Hou	NAME	*Style / Title						*Honours etc		
		Forename(s)						1		
	se.	Surname	HALLMARK SECRETARIES LIMITED							
		†Date of Birth	Day	Monti	n Year	7				
•	sation is o	ther than ise state reason				-				
			A servin	g direc	tor, secr	etary	etc mus	t sign the form	below.	
' Voluntary details ' Directors only.	•	Signed	\mathcal{D}_{i}		Leg	790		Date	18/4/97	•
Please give the name, address, elephone number and, if available, DX number and Exchange of he person Companies House should contact if there is any query.			(by a serving director / secretary Wadministrator / administrative receiver / receiver manager / receiver) D P LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR							
			<u>.</u>				Tel	0171 229 1282		
				DX number DX exchange						
A14 *A8KXJV51* 288 COMPANIES HOUSE 25/04/97			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 for companies registered in Scotland DX 235 Edinburgh							