

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))

3359692

Company Name in full

VIRGIN RADIO HOLDINGS LIMITED



Resignation form

Date of resignation

Day Month Year

Resignation as director

х |

as secretary

Year

62

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Please insert details as previously potified to

Forename(s)

GARY WILLIAM

notified to Companies House.

Surname

HUGHES

Day Month

†Date of Birth

If cessation is other than resignation, please state reason

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

Signed

Dam Danasan

LORNA TUNN

Date

7(100

\* Voluntary details. † Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

A57 U140 COMPANIES HOUSE 21/08/00 Form revised March 1995 200 RENFIELD STREET, GLASGOW

G2 3PR Tel 0141-300-3229

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, 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