

Please complete in typescript,

ALTERNATE

288

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change

or	in	bold	black	capitais	

CHFP029	Of particulars (use Form 288c))				
СПГРО29	Company Number	3427512			
С	ompany Name in full	VIRGIN DIRECT (2) LIMITED			
		:			
Resignatior	1				
form		Day Month Year			
	Date of resignation	2 4 0 9 1 9 9 9			
	Resignation as director	X as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxe		
Please insert	NAME *Style / Title	MR	*Honours etc		
details as previously	Forename(s)	PETER THOMAS			
notified to Companies Hou	se. Surname	JOHNSON			
	†Date of Birth	Day Month Year 2 0 0 5 1 9 5 4			
	sation is other than nation, please state reason				
* Voluntary details. † Directors only. ** Delete as approp	Signed		Date 24-9-99		
		(** serving director / secretary / administrator / admin	istrative 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 question.		D P LEGGE, 120 CAMPDEN HILL ROAD, LONDON, V	W8 7AR		
		Tel	0171 229 1282		
			exchange		

Form revised July 1998

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales or

for companies registered in Scotland

DX 235 Edinburgh