



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))

CHFP029

Company Number

3427512

Company Name in full

VIRGIN DIRECT (2) LIMITED

Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|-------------|
| 1 | 1 | 0 2 2 0 0 0 |

Resignation as director

X

as secretary

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
notified to
Companies House.

Forename(s)

ROWAN

Surname

GORMLEY

†Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 0 | 8 | 0 6 1 9 6 2 |

If cessation is other than
resignation, please state reason

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

Signed

Diana Legge

Date

15-02-00

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

D P LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 0171 229 1282

DX number

DX exchange



A16
COMPANIES HOUSE

AMHZHQZJ

0530
17/02/00

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