



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 3427512

Company Name in full VIRGIN DIRECT (2) LIMITED



* F288BD40 *

Resignation form

Date of resignation
Day Month Year
21 11 97

Resignation as director

☒

as secretary

☒

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

GORDON DOUGLAS

Surname

MCCALLUM

†Date of Birth
Day Month Year
02 04 60

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Diana Legge

Date

19/12/97

(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.

DIANA LEGGE, DISCOVERY HOUSE, WHITING ROAD, NORWICH, NR4 6EJ

Tel 01603 215895

DX number

DX exchange



KLO *KQYP92MU* 2130
COMPANIES HOUSE 06/01/98

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