

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

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

Company Number Company Name in full			VIRGIN ATLANTIC LIMITED							
										* F288
Resignation form	n		D	B.O = d -	V = = =					
Date of resignation			Day .	Month 10	Year 98					
	Resignation as director			as secretary X Please mark the appropriate box. If resigns as a director and secretary mark both is						
Please insert details as previously	NAME	*Style / Title	MISS					*Honours etc ACIS		
		Forename(s)	DIANA P	DIANA PATRICIA						
notified to Companies Hou	ıse.	Surname	LEGGE							
If ces resig	Day Month Year									
Voluntary details.		Signed	1	ng dire	ctor, secre		/ etc m	ust sign the for		
Directors only.								Date	9.11.98	
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) D P LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR							
			Tel 0171 229 1282							
A04 *A91DKB91* 694 COMPANIES HOUSE 13/11/98 Form revised March 1995			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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh							