

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			36201	58							
С	VIRGIN ATLANTIC LIMITED										
* F288	BD40 *			•							
Resignatio form	n		Day	Month	Year						
	Date of resignation		01	10	98						
	Resignation as director		X		as secreta	ary	Pleas is as	Please mark the appropriate box. If resignat is as a director and secretary mark both box			
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR				*Hone	*Honours etc			
		Forename(s)	GORDON DOUGLAS								
	use.	Surname	MCCALLUM :								
	Day	Month	Year								
†Date of Birth			02	04	60						
If cessation is other than resignation, please state reason						J					
									·		
				ing dire		etary etc	must sig		rm below.	$\neg$	
* Voluntary details. † Directors only.		Signed	. `		alle.	۸.		Date	9.11.98		
			(by a servi	ing <u>director</u>	: / secretary / a	dministrator /	administrative r	receiver / red	ceiver manager / receiver)		
Please give the name, address, telephone number and, if available,			D P LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR								
a DX number a the person Con	nd Exchand	ae of		<del></del>						_	
contact if there is any query.			Tel 0171 229 1282								
A04 *A91DLB92* <u>695</u> COMPANIES HOUSE 13/11/98				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							