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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number

03707664

Company Name in full

VIRGIN MOBILE TELECOMS LIMITED

Day Month Year Date of termination of appointment 0 0 Please mark the appropriate box. If terminating as director as secretary Х appointment as a director and secretary mark both boxes *Honours etc NAME *Style / Title MR Please insert details as Forename(s) BRIAN previously notified to Surname MCBRIDE Companies House.

> Day Month Year †Date of Birth

* Voluntary details.

† Directors only.

**Please delete as appropriate

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.

С COMPANIES HOUSE 31/01/04

Laserform International 02/00

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

Date 29 JANUARY 2004

serving directory

Denton Wilde Sapte

l Fleet Place London

Signed

EC4M 7WS (IHB45953,00014)

Tel 020 7246 7000

DX number DX:242

DX exchange LONDON

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh

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