

A39 **A6N COMPANIES HOUSE

Form revised 1999

04/01/01

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

Company Number Company Name in full		virgin.com limited				
			Day Month Year			
Date of termination of appointment			3 1	1 2 2 0 0 0		
		as director	X	as secretary		e appropriate box. If terminatir a director and secretary mark
Diagon innort	NAME	*Style / Title	MR		*Honours etc	
Please insert details as previously notified to Companies Ho	ouse.	Forename(s)	ALEXIS PAUL MIDDLETON			
		Surname	Day Month Year 1 1 1 2 1 9 6 9			
		†Date of Birth				
			A serv	ing director, secretary e	tc must sign the fo	rm below.
* Voluntary details † Directors only.	:.	Signed		ans any	Date	02/01/01
** Delete as appro	priate		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the telephone num a DX number a	nber and, if av and Exchange	railable, e of	P.G. GR	AM, 120 CAMPDEN HILL ROAD, LOND	OON, W8 7AR	
the person Companies House should contact if the any query.		Tel 020 7313 2000				
			n you have completed and signed the form please send it to the			

strar of Companies at:

for companies registered in Scotland

ipanies House, Crown Way, Cardiff, CF14 3UZ

companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh