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Termination of Appointment of a Director or Secretary

Company Name: VIRGIN.COM LIMITED

Company Number: **03735629**

Received for filing in Electronic Format on the: 14/11/2007



Resignation Details

Position: **DIRECTOR** Date of Resignation: **01/10/2007**

Name: MR WILLIAM ELLIOTT WHITEHORN Date of Birth: 22/02/1960

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/11/2007 Authenticated: Yes (E/W)