Package: 'Laserform' by Laserform International Ltd. **288**

Please complete in typescript, or in bold black capitals.

CHFP025

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

3741555

Company Number

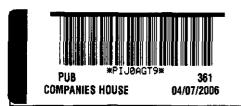
Company Name in full	VIRGIN	MOBILE	HOLDINGS	(UK)	PLC	

			Day	Month	Year		
Date of	termination	of appointment	0 4	0 7	2 0	0 6	
		as director			as secret	ary	✓ Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title					*Honours etc
details as previously notified to		Forename(s)	Paul I	Michae	1.		
Companies Hou	ise.	Surname	Cowli	shaw	· · · · · ·		
			Day	Month	Year		
		†Date of Birth	i				

*	Volu	ntary	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.



Laserform International 02/00

A serving director, secretary etc must sign the form below	Α	servina	director.	secretary	etc mus	t sian	the	form	below
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Date

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Allen & Overy LLP One New Change London EC4M 9QQ

Tel 020 7330 3000

DX number

Signed

DX exchange

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 for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh