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288b

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))

Company Number 3937608

Company Name in full VIRGIN AUDIO LIMITED

Date of termination of appointment

Day	Month	Year
1	0	0
0	3	2
0	0	0
0		

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

BRIAN

Surname

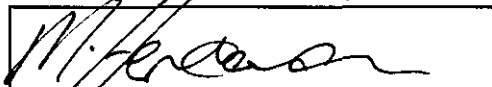
COLLETT

Date of Birth

Day	Month	Year
2	7	0
1	1	1
9	4	3

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

Signed



Date

10-3-2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

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.

Macfarlanes
10 Norwich Street
London
EC4A 1BD
ELCL/1215829 Tel 0171 831 9222
DX number DX: 138 DX exchange Chancery Lane



Laserform International 02/00

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

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

for companies registered in Scotland

DX 235 Edinburgh