



Please complete in typescript,
or in bold black capitals

288b

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

Company Number

3072766

Company Name in full

VIRGIN DIRECT PERSONAL FINANCIAL SERVICE
LIMITED



* F288BD40 *

Resignation form

Date of resignation

Day Month Year

25 03 98

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ANTHONY MICHAEL

Surname

WOOD

†Date of Birth

Day Month Year

20 04 63

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

D. Legge

Date

25 13 198

(by a 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.

MS D P LEGGE, DISCOVERY HOUSE,

WHITING ROAD, NORWICH, NORFOLK

NR4 0ET

Tel 01603 215895

DX number

DX exchange



A32 *A21UR525* 672
COMPANIES HOUSE 04/04/98

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

Companies House, Crown Way, Cardiff, CF4 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