

Form revised March 1995

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))

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	30727	66								
Company Name in full			VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED							
Company Name in fun			THE STATE OF THE S							
* F288	BD40 *						•			
Resignation	า									
form			Day	Month	Year	_				
Date of resignation			21	01	98					
	Resign	х		as secret	ary		Please mark t is as a directo	he appropriate box. If r and secretary mark b	resignat oth boxe	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR.					*Honours etc	BA, FIA, FIAA	
		Forename(s)	NEVILLE CHARLES							
	ıse.	Surname	CREESE							
			Day	Month	Year					
†Date of Birth			14	07	59					
If cessation is other than resignation, please state reason										
* Voluntary details. † Directors only.		Signed	D,	<u> </u>	Leg	لأد		ust sign the fo	orm below. 2/2/9 ceiver 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. A07 *ADEHT3S6* 604 COMPANIES HOUSE 17/02/98 Form revised March 1995			DIANA LEGGE, DISCOVERY HOUSE, WHITING ROAD, NORWICH, NR4 6EJ							
			Tel 01603 215895							
			DX number DX exchange							
			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh							