

Please complete in typescript,

RESIGNATION of director or secretary

or in bold black capitals		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))				
CHFP029						
Company Number Company Name in full		3087587				
		VIRGIN DIRECT LIMITED				
Resignation						
form		Day Month	Year			
Date of resignation Resignation as director		1 1 0 2	2 10 10 10			
		X as secretary Please mark the appropriate box. If resignal is as a director and secretary mark both box.				
NAME Please insert	*Style / Title	MR			*Honours etc	
details as previously notified to Companies House.	Forename(s)	ROWAN				
	Surname	GORMLEY				
		Day Month	Year			
†Date of Birth		0 8 0 6	1 ,9 ,6 ,2			
If cessation is other than resignation, please state reason				<u>-</u>	_ 	
-						
		A serving dire	ctor, secreta	ry etc mu	ı <u>st s</u> ign the for	m below.
* Voluntary details. † Directors only.	Signed	D	- lex	7R	Date	15-02-00
* Delete as appropriate		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)				
Please give the name, address,		D P LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR				
telephone number and, if a	vailable,					
a DX number and Exchange of the person Companies House should contact if there is any query.		Tei 0171 229 1282				



A16 COMPANIES HOUSE

Fo.

17/02/00

DX number

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

DX exchange

DX 33050 Cardiff