

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

CHFP029

288b

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

Company Number Company Name in full		3087587	
		VIRGIN DIRECT LIMITED	
		Day Month Year	
Date of termination of appointmen		2 3 1 1 2 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	NAME *Style / Title	MR	*Honours etc
details as oreviously notified to Companies Hou	Forename(s)	TREVOR JAMES	
	use. Surname	THOMPSON	
	†Date of Birth	Day Month Year 1 2 0 9 1 9 4 5	
11.00.40		A serving director, secretary etc mu	
' Voluntary details. † Directors only. ** Delete as appror	Olgiled	1 Trans	Date 28-11-00
Delete as approp	Silato	(** 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.		P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	
		T-1	020 7313 2000
		DX number DX exchange	
	H	When you have completed and signs	

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh