

Please complete in typescript, or in bold black capitals.
CHFP029

288b

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

CHFP029			of particulars (use Form 288c))
Company Number		Number	
Company Name in full			VIRGIN MONEY GROUP LIMITED
Date of termination of appointment		ppointment	Day Month Year 0 1 0 9 2 0 0 3
		as director	as secretary As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *	Style / Title	Mr *Honours etc
Please insert details as previously notified to Companies House	F	orename(s)	Marc Joseph
		Surname	DE CURE
	- † _{Da}	te of Birth	Day Month Year 1 2 0 5 1 9 5 8
			A serving director, secretary etc must sign the form below.
Voluntary details. Directors only. Delete as approprie	ate	Signed	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should			Mr P G Gram
			120 Campden Hill Road, London, W8 7AR.
contact if there is any query.			Tel

DX number

01/10/08

Registrar of Companies at:

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Form revised 1999