Package:

'Laserform'

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Resignation of director or secretary

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

Please complete in typescript, or in bold black capitals.

Company Number

3282548

Company Name in full

VIRGIN	RAIL	GROUP	LIMITED	•	

* F	2	Я	R	R	F	1	n	*

Resignation form

Date of resignation

Month Year Day lD

Resignation as director

as secretary Х

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

288b

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to

Forename(s)

JEREMY NICHOLAS

Companies House.

Surname

FERRIS

Day

Year

†Date of Birth

25 12 1968

Month

If cessation is other than resignation, please state reason

* Voluntary details.

† Directors only.

Signed

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

Date

inistrator/administrativereceiver/receivermanager/receiver) (by a serving director/secretar)

Macfarlanes

10 Norwich Street

London

EC4A 1BD

Tel 0171 831 9222

DX number DX: 138

DX exchange Chancery Lane

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

831609

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



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.