

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

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

Company Number 3282548

Company Name in full VIRGIN RAIL GROUP LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation Day Month Year
7 10 98

Resignation as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

*Honours etc

Forename(s)

PIERRE ARTHUR RAOUL

Surname

DUPONT

Date of Birth Day Month Year
22 04 1951

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

D. Macfarlane

Date

15/10/98

(by a 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.

Macfarlanes
10 Norwich Street
London
EC4A 1BD

831601

Tel 0171 831 9222

DX number DX: 138

DX exchange Chancery Lane



KLO *K76CEAHE* 930
COMPANIES HOUSE 16/10/98

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
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh