

Please complete in typescript, or in bold black capitals

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change

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, -	ш	_	P	r 1	• 3	ш

CHFP029		or particulars (use Form 288c))							
CHPUZ9	Compa	ny Number	3282548						
Company Name in full			VIRGIN RAIL GRO	OUP LIMITED					
Resignation form	on		Day Month Yo	ear					
	Date	of resignation	2 2 0 3 2	0 0 0					
	Resignati	on as director	as s	ecretary X		e appropriate box. If resignatior and secretary mark both boxes.			
Please insert	NAME	*Style / Title	MS		*Honours etc	FCIS			
details as previously notified to Companies House.		Forename(s)	DIANA PATRICIA						
	ouse.	Surname	LEGGE						
	essation is othe ignation, please		Day Month Yo	ear L					
			A serving director	, secretary etc m	nust sign the fo	rm below.			
Voluntary details Directors only. Delete as appro		Signed	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		Date	23/03/2000			
			(** serving director / secfeta	ry / administrator / admini		······································			
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, W	√8 7AR					
			Tel	020 7229 1282					
		DX number DX exchange							

COMPANIES HOUSE 25/03/00

Form revised July 1998

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff