

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3359692

Virgin Radio Holdings Limited

Day Month Year Date of termination of appointment 0 0 Please mark the appropriate box if terminating as director as secretary appointment as a director and secretary mark both Х boxes NAME * Style / Title Honours etc Mr Forename(s) Donald Gordon Please insert details as previously notified to Companies House Surname Emslie Month Day Year

† Date of Birth

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

Signed

* Voluntary details

† Directors only

Delete as appropriate

Date

DX 33050 Cardiff

* 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

17/05/2007 **COMPANIES HOUSE**

Jane Tames, SMG plc, Pacific Quay, Glasgow, G51 1PQ Tel DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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