



SECRETARIAT

Please complete in typescript, or in bold black capitals

288b

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

CHFP029

Company Number 03389772

Company Name in full THE VIRGIN TRADING GROUP LIMITED

Resignation form

Date of resignation Day Month Year 1 0 0 3 2 0 0 0

Resignation as director as secretary X

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

NAME *Style / Title MS *Honours etc FCIS Forename(s) DIANA PATRICIA Surname LEGGE

Please insert details as previously notified to Companies House.

Date of Birth Day Month Year

If cessation is other than resignation, please state reason

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

Signed [Signature] Date 10 March 2000

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR P G GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR Tel 0171 229 1282 DX number DX exchange

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.



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