

## 288b<sub>(ef)</sub>

## **Termination of Appointment of a Director or Secretary**

Company Name: VIRGIN AUDIO LIMITED

*Company Number:* **03937608** 

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## Resignation Details

Position: **DIRECTOR** Date of Resignation: **30/06/2006** 

Name: MR FRANCIS DEARIE Date of Birth: 15/07/1956

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/07/2006 Authenticated: Yes (E/W)