



SECRETARIAT

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))

CHFP029

Company Number 2857673

Company Name in full VIRGIN VOYAGER LIMITED

Resignation form

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

Resignation as director 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 MS *Honours etc FCIS
Forename(s) DIANA PATRICIA
Surname LEGGE

†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

Date

10 March 2000

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

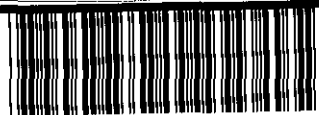
MR P G GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

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.

Tel

DX number

DX exchange



LD5 COMPANIES HOUSE 10/03/00

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