

Please complete in typescript,
or in bold black capitals.

CHFP156

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

Company Number

05857258

Company Name in full

01 DIGITAL LIMITED

Date of termination of appointment

Day	Month	Year
2	6	2006

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

ONLINE NOMINEES LIMITED

†Date of Birth

Day	Month	Year

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

Signed

[Signature]
ONLINE NOMINEES LIMITED

Date

26/06/2006

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

COMPANY REGISTRATIONS ONLINE LIMITED, CARPENTER

COURT, 1 MAPLE ROAD BRAMHAL, STOCKPORT, CHESHIRE,

SK7 2DH

Tel

DX number

DX exchange

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

TUESDAY



AKD2JGMU

A09

27/06/2006

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COMPANIES HOUSE

10/03