



288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

4458293

Company Name in full

01 DIGITAL SOLUTIONS LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
1	06	2002	13	05	1961	

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

NAME * Style / Title

* Honours etc

Forename(s)

GRAEME

Surname

TODD

Previous forename(s)

Previous surname(s)

Usual residential address

35 ELTON ROAD, WOLVISTON COURT

Post town

BILINGHAM

Postcode

TS22 5HW

County / Region

STOXTON-ON-TRES

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

IT CONSULTANT

† Other directorships (additional space next page)

I consent to act as ~~secretary~~ **** director** / secretary of the above named company

Consent signature

Date

11/6/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11/6/02

(*a ~~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.

NEAL FRAN CHARTERED ACCOUNTANTS

27 KNOWLEY STREET, BURY,

LANCS Tel 0161 764 1035

DX number

DX exchange



A07 COMPANIES HOUSE

A00W3C63

0556 03/07/02

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

DX 33050 Cardiff

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

DX 235 Edinburgh