coform

# 288b

## Terminating appointment as director or secretary

**(NOT for appointment (use Form 288a) 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

Date of termination of appointment — Day 11 Month 06 Year 2002

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 ☐

Forename(s) ☐

Please insert details as previously notified to Companies House.

Surname ONLINE NOMINEES LIMITED

† Date of Birth — Day Month Year

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

**Signed** for and on behalf of ONLINE CORPORATE SECRETARIES LIMITED **Date** 11/6/02.

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

* Voluntary details.
† Directors only.
** Delete as appropriate.

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

*AAH74BOB* 0740 15/06/02 A18 COMPANIES HOUSE

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**
for companies registered in Scotland **DX 235 Edinburgh**