

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
11	06	2002				

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)

SAUNDRA

Surname

TODD

Previous forename(s)

Previous surname(s)

Usual residential address

35 ESTON ROAD, WILKINSON COURT

Post town

BILLINGHAM

Postcode

TS22 5HW

County / Region

STOCKTON-ON-TESS

Country

ENGLAND

† Nationality

† Business occupation

† Other directorships (additional space next page)

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

Consent signature

S. Todd

Date

11/6/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

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 FRAIN CHARTERED ACCOUNTANTS

27 KNOWLEY STREET, BURY,

LANCS Tel 0161 764 1035

DX number

DX exchange



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