



# 288b

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP010.

Company Number

4458293

Company Name in full

OL DIGITAL SOLUTIONS LIMITED

Date of termination of appointment

Day Month Year  
11 06 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

Please insert details as previously notified to Companies House.

Forename(s)

Surname

ONLINE CORPORATE SECRETARIES 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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* serving 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.

Tel  
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

