

Please complete in typescript,
or in bold black capitals.

Terminating appointment as director or secretary

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

CHFP010

Company Number

4078205

Company Name in full

You Me Digital Limited

Date of termination of appointment

Day Month Year

28 08 2001

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)

Sharon

Surname

Green

† Date of Birth

Day Month Year

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

Signed

[Signature]

Date

29/08/01

* 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.

Walgate Services Limited, Fladgate Fielder, 25 North

Row, London, W1K 6DJ, England

Tel Tel: 020 7323 4747
Fax: 020 7629 4414

DX number 9057

DX exchange WEST END



A08 *A243Y40L* 0452
COMPANIES HOUSE 12/09/01

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