

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

288

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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Company Name in ful

DIGITAL	DIRECT	LTD				
			,			

					•			
			Day	Month	Year			
Date of termination of appointment		of appointment	011	111	2 0 0 2			
		as director	/		as secretary		rk the appropriate box. If terminating nt as a director and secretary mark s.	
	NAME	*Style / Title	MR			*Honours etc		
Please insert details as previously		Forename(s)	WILLIAM JOHN WALLACE					
notified to Companies Hous	e	Surname	MOIR					
	·.		Day Month Year					
		[†] Date of Birth	2 0	0 5	1 9 3 8			

* 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.

Signed

Comp This for. 28/11/02

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

Date 11/2002

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

DAVID UENNS 2 COMPANY

Tel

DX number 363/8

DX exchange ESHER

en you have completed and signed the form please send it to the jistrar of Companies at:

npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

ror companies registered in Scotland

DX 235 Edinburgh

COMPANIES HOUSE Form revised 1999