

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

	of particulars (use Form 288c))
Company Number	2583461
Company Name in full	DIGITAL DIRECT LIMITED
* F 2 8 8 A 0 1 8 * Dea appoint	Day Month Year
Appointment Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title Notes on completion	MR *Honours etc
appear on reverse. Forename(s)	PHILIP HULL
Surname	PARKER
Previous Forename(s)	Previous Surname(s)
Usual residential address	RIVERGLADE ORCHARD DENE RIVERSDALE
Post town	BOURNE END Postcode SL8 5EB
County / Region	BUCKINGHAMSHIRE Country
[†] Nationality	BRITISH †Business occupation DIRECTOR
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	Yf & fei x P.P Date 5-4-2000
† Directors only.	A director, secretary etc must sign the form below.
Signed	Date 5-4-2000
** Please delete as appropriate	("a direglor secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of	PANNELL KERR FORSTER PANNELL HOUSE PARK STREET GUILDFORD SVKREY Tel 01483 564646
the person Companies House should	SVKREY Tel 01483 564646
ABZXQQUI	DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:
A23 0438 COMPANIES HOUSE 27/05/00	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

COMPANIES HOUSE Form revised March 1995 0149

05/05/00

	Company Number	
† Directors only.	[†] Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.