

Please complete in typescript, or in bold black capitals.

A22 *AGTL33Y8* 230 COMPANIES HOUSE 23/02/98

Form revised March 1995

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	or particulars (use Form 2000))				
Company Number	r 277 5034				
Company Name in full	Digitality Copyright				
^ I / II II ^ V I II ^	PARTNERSUIP Day Month Year Date of other and the street of Birth The street of the street of Birth The s				
Appointment Appointment as director form NAME *Style / Title					
Notes on completion appear on reverse. Forename(s)	Flona Rosemany				
Surname	MONATHAN				
Previous Forename(s)	Previous Surname(s)				
Usual residential address	THE OLD POST OFFICE				
Post town	TREBOROUHH Postcode TA230QW				
County / Region	Somerse7 Country				
†Nationality	ENGLIGH †Business occupation ACCOVNTANT				
†Other directorships (additional space overleaf	I consent to act as ** director / secretary of the above named company				
Consent signature * Voluntary details. † Directors only.	rumag na				
T Directors only.	· COONCA ·				
** Please delete as appropriate	(**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.	FLONA MONAGHAN 16 CLIFTON PARK BKISTOL Tel 0117 9737373				
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, CF4 3UZ for companies registered in England and Wales

for companies registered in Scotland

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

	Company Number		ř	,
† 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.