



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3286767

Company Name in full

THE DIGITAL CENTURY LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year
X 21 12 96

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

X

*Honours etc

X

Please insert details as previously notified to Companies House.

Forename(s)

X

Surname

ASHCROFT CAMERON NOMINEES LIMITED

†Date of Birth

Day Month Year
X

If cessation is other than resignation, please state reason

X

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

Signed

FOR AND ON BEHALF OF ASHCROFT CAMERON NOMINEES LIMITED

J. Baker

Date

21 / 12 / 96

* Voluntary details.
† Directors only.

(by a 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.

ASHCROFT CAMERON (UK) LIMITED

11 BEAUMONT GATE, SHENLEY HILL, RADLETT,

Tel 01923 855806

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 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



A28 *AR650980* 99
COMPANIES HOUSE 10/01/97