

288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

Still FOOT	or particulars (use Form 2000))
Company Number	03914022
Company Name in full	Anglo Digital Ltd
	Day Month Year
Date of termination of appointment	1 6 0 3 2 0 0 4
as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Title	Mr *Honours etc
Please insert Forename(s) details as	Owen
previously Surname notified to	Cookson
Companies House. †Date of Birth	Day Month Year 2,9 0,3 19,3,5
	A serving furector, secretary etc must sign the form below.
Signed	Date 16/03/2004
* Voluntary details. † Directors only. **Delete as appropriate	(**serving director / SACKEMANX / Administrator / Administrator because / Inchinistrator incominator i
Please give the name, address, telephone number and, if available,	Anglo Digital
a DX number and Exchange of the person Companies House should	Anglesey House I Worcester Road
contact if there is any query.	Malvern WR14 4QY Tel 01684 580650 DX number DX exchange

A50 *ATS78UX6* (
COMPANIES HOUSE 08/0

0355 08/05/04

Form revised 1999 for compani

Vhen 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 or companies registered in England and Wales or

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

for companies registered in Scotland DX 235 Edinburgh