



**Companies House**

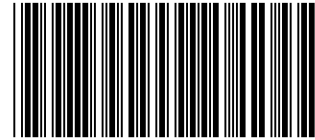
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **DIGITALIS DESIGN LIMITED**

*Company Number:* **04018168**



XMLBXSQU

*Received for filing in Electronic Format on the:* **06/09/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **04/09/2007**

*Name:* **MR JAMES ALEXANDER HOWARD**

*Consented to Act:* **Yes**

*Usual Residential Address*     **9 CHARLTON STREET  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM YO23 1JN**

*Date of Birth:* **08/03/1982**     *Nationality:* **BRITISH**

*Occupation:* **WEBSITE DESIGNER**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **06/09/2007**     *Authenticated:* **Yes (E/W)**