

www.digita.com

Please complete in typescript, or in bold black capitals. CHFP036

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

Company Number

4888825

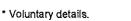
Company Name in full

PRESS

		Day	Month	Year		
Date of termination	on of appointment	0,5	00	2003		
	as director			as secretary		mark the appropriate box. If terminating nent as a director and secretary mark kes.
NAME	*Style / Title				*Honours etc	
Please insert details as previously notified to	as Forename(s) SECRETARIAL APPOINTMENTS LIMITED					
Companies House.	Surname					
		Day	Month	Year		
	†Date of Birth	1 . 1				

Signed

12/11/03



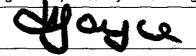
† Directors only.
** Delete as appropriate

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 a query.



COMPANIES HOUSE Form revised 1999

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



Date

wing director/secretary/administrator/administrative receiver/receiver.manager/receiver)

FIRST CORPORATE LAW SERVICES LIMITED							
16 CHURCHILL WAY, C.	ARDIFF, CF10 2DX						
Tel 029 2022 9080							
DX number 121727	DX exchange CARDIFF 9						

When 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 for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh