

18 The Ropewalk Nottingham NG1 5DT Tel: 0115 955 0008 Fax: 0115 950 5338 www.seproft.co.uk 288b

Please complete in typescript, or in bold black capitals. CHFPO34

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

Company Number Company Name in full			05200284									
			DIGI	COR	E (U)	<	LIM	NT ED	>,			
		!										
		ſ	Day N	M onth	Year							
Date of termination of appointment			10	112	200	4		Diameter and	41.	2.4. k.		
		V		as secret	ary		Please mark appointment both boxes.					
Please insert details as previously notified to Companies Ho	NAME	* Style / Title	MR				* Hono	urs etc				
		Forename(s)	KEVIN PATRICK									
		Surname	ne GALLAGHER									
	ouse.			Month	Year			-,				
		† Date of Birth	27(33.1	194	4						
			A servin	g direct	or, secreta	ary e	etc mus	t sign the	e form k	elow.		
Voluntary detail		<u> </u>	moon	//	7	Date	-	<u> </u>	- /			
* Voluntary details. Signed † Directors only. ** Delete as appropriate.			(** continue	tirografi (A)	ecretary adm	odnietr.	ator (adm		l Ø	(11)	<u> </u>	
Please give the	nber and, if and Exchan	dress, available, ge of	(serving c	Illector/se	ecietary adm		ator /agiii	strative re	ceivei/rec		anagemed	Ceivei)
the person Companies House should contact if there is any query.						Tel	,					
			DX nun	nber			exchar	nge				
			Registra	r of Com	completed panies at: use, Crowi		_				o the	ardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

0164

12/11/04

A39 COMPANIES HOUSE

Form revised 1999