



Companies House

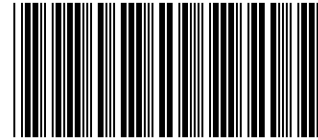
— for the record —

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Appointment of a Director or Secretary

Company Name: **DIGITALII LTD**

Company Number: **05239006**



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Received for filing in Electronic Format on the: **26/07/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **30/06/2005**

Name: **@UKPLC CLIENT SECRETARY LTD**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **5 JUPITER HOUSE
CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM RG7 8NN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/07/2005** *Authenticated:* **Yes (E/W)**