



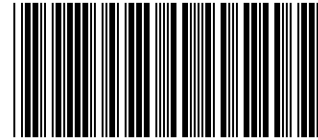
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **DIGITALII LTD**

Company Number: **05239006**



XMB36NG6

Received for filing in Electronic Format on the: **28/02/2007**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **30/06/2006**

Name: **@UKPLC CLIENT SECRETARY LTD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/02/2007** *Authenticated:* **Yes (E/W)**