

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form Please complete in typescript, or in bold black capitals. 288a) or resignation (use Form 288b)) CHWP000 **Company Number** DIGITALII LTD **Company Name in full** Month Day Year Changes of Complete in all cases Date of change of particulars particulars MR *Style / Title *Honours etc form Name K ENHETH Forename(s) DOCHERTY Surname Day Month Year † Date of Birth Change of name (enter new name) Forename(s) Surname Change of usual residential address †† QUEENS LOUPT (enter new address) WINCHESTER Post town †† Tick this box if the address shown is a HANTS County / Region service address for Postcode the beneficiary of a **Confidentiality Order** VK Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Signed Z0 * Voluntary details. Date † Directors only. **Delete as appropriate. (** director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be Tel visible to searchers of the public record..

DX number

P8XFPC8I

PC1 08/08/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2