

TM02 (ef)

Termination of Appointment of Secretary or Corporate Secretary



Company Name:

DIGI MANAGEMENT LTD

Company Number: 07264946

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Resignation Details

Date of resignation:

01/05/2011

Name:

NOMINEE SECRETARY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.