

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4270534]
DIGITAL SPY LIMITED	

Date of termination	of appointment	Day Month Year
	as director	as secretary X. Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	
	Surname	ONLINE CORPORATE SECRETARIES LIMITED
	† Date of Birth	Day Month Year

A serving director, secretary etc must sign the form below.

Signed for and ONLINE	on behalf of CAPPANA SECRETARIES (MITED	ı
(** servi	ng director/secretary/administrator/administ	rativ

Date

1 5 AUG 2001

DX 33050 Cardiff

ve receiver/receiver manager/receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

* Voluntary details. † Directors only. ** Delete as appropriate.

> COMPANY REGISTRATIONS ONLINE LIMITED, OCTAGON HOUSE, FIR ROAD, BRAMHALL, STOCKPORT, CHESHIRE, SK7 2NP Tel DX exchange DX number

21/08/01

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh