

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))

05616139

ACCESS DIGITAL SYSTEMS LIMITED

		Day	Month	Year	_	
Date of termination of appointment		0 8	1 1	2 0 0 5		
	as director		a	s secretary X	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title			*	Honours etc	
ease insert details as eviously notified to	Forename(s)					
ompanies House.	Surname	ONLINE CORPORATE SECRETARIES LIMITED				
	† Date of Birth	Day	Month	Year		

Signed

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

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.

COMPANIES HOUSE

	DX humber
AMAQ7A9M	When you have comp Registrar of Compani Companies House, 0 for companies registe or

10/11/2005

F	serving	direct	tor, secre	tary e	tc mus	t sign i	the	torm I	oelow.

Date

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

n 8 NOV 2005

COMPANY REGISTRATIONS ONLINE LIMITED, CARPENTER COURT, 1 MAPLE ROAD, BRAMHALL, STOCKPORT, CHESHIRE, Tel SK7 2DH DX number DX exchange

pleted and signed the form please send it to the

Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff red in England and Wales

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