

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHWP000	Company Number	[5] 127261
		06127756
Company Name in full		ORIGINAL DIGITAL LIMITED
	Date of	Day Month Year Day Month Year
	appointment	119 (12 2101018 Birth 111 013 1191611
Appointmen form Notes on completio appear on reverse.	t Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	m R *Honours etc
	n Forename(s)	ANDREW LESLIE
	Surname	ARMSTRONG
	Previous Forename(s)	Previous Surname(s)
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		3 LEYS ROAD
	Post town	AUTRINUTAN Postcode WAIY SAT
	County / Region	CHESITIEE Country UK
	†Nationality	Beitish Business occupation Accountant
†Other directorships (additional space overleaf)		KVAALA - 06585868
		I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed		Date 17/11/08
		A director, secretary etc must sign the form belo
		Date iY/11/08
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		("a director / secretary / administrator / administrative receiver / receiver
THE CHARLES HAVE BEEN ENDER IN BUREN BUREN BUREN BUREN BUREN		Tel
reaction of the second	11. 11. 11. 11. 11. 11. 11. 11. 11. 11.	DX number DX exchange
Δ18 3	ATIS463Q* 20/12/2008 218	When you have completed and signed the form pleans end it to the Registrar of Companies at:
COMPANIES HOUSE		Companies House, Crown Way, Cardiff, CF14 3UZ
Δ80	11 11 11 11 11 11 11 11 11 11 11 11 11	for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, El 1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh