



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

6617628

Company Name in full

DIGITALIS MEDIA LIMITED

Date of termination of appointment
Day Month Year
11 06 2008

as director

as secretary

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

CHETTLEBURGH'S SECRETARIAL LTD

†Date of Birth

Day Month Year

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A serving director, secretary etc must sign the form below

Signed

Date

11/06/2008

* Voluntary details
† Directors only
** Delete as appropriate

(** serving 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

CHETTLEBURGH'S LIMITED
TEMPLE HOUSE, 20 HOLYWELL ROW, LONDON, EC2A 4XH
Tel 020 7377 0381

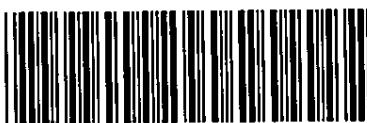
When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

DX 235 Edinburgh
or LP - 4 Edinburgh

WEDNESDAY



A22 *ALVTH0VV* 321
25/06/2008
COMPANIES HOUSE