

288b

Terminating appointment as director or

secretary

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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))

Year

4047680

Now Digital (East Midlands) Limited

Date of termination of appointment

as director

Dav

Month

as un ector

NAME

* Style / Title

Please insert details as previously notified to Companies House.

Forename(s)

Surname

† Date of Birth

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'	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
! !	Ms * Honours etc
ı	Gillian Mary
	HIND

 Day
 Month
 Year

 2 | 8 | 0 | 8 | 1 | 9 | 6 | 7

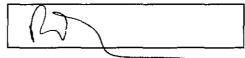
Signed

* 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.

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



Date

21/6/06

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

30 Leicester Square, London, WC2H 7LA, United Kingdom

Tel Tel: 020 7054 8161
Fax: 020 7766 6008

DX number DX exchange

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

