288b

Please complete in typescript, or in bold black capitals.

CHFP016

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

Company Number Company Name in full			5022874								
			DIG THOUGHTS (COVA) LIMITED								
Data of		_6;_	Day	Month	Т	Yea					
Date of termination of appointment			2 2	0 1	2	0	0 4			Pleas	e mark the appropriate box. If terminating
	as director						as secr	etary	Х		ntment as a director and secretary mark
	NAME	*Style / Title	*Honou					ours et	irs etc		
Please insert details as		Forename(s)	,			-					
previously notified to Companies Hou	180	Surname	SUBSCRIBER SECRETARIES LIMITED								
Companies riou			Day	Month	l	Yea	ar				
		† Date of Birth	j					*			
				-							
			A servi	ing dire	ecto	r. sec	retary	etc mi	ust sigi	n the	e form below.
		Signed		1	$\tilde{\mathcal{V}}$		A -		$\overline{}$	1	22/01/2004
 Voluntary details. Directors only. Delete as appropriate 	e		(** servin	g director /	secre	tary / a	dministrate	or / admini	strative re	ا ceiver	/ receiver manager / receiver)
Please give the	aname ado	dress	Anglo	o-Lega	1						
Please give the name, a telephone number and, i a DX number and Excha		if available,	53 Rodney Street Livery						rpo	ol	
	mpanies Ho	anies House should		ER			<u>-</u>			Tel	0870 780 2080
			DX number DX exchange								
			When you have completed and signed the form please send it to the								

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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Form revised 1999

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23/01/04