

## Companies House

for the recent

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))

288b

Company Number			05700546									
Company Name in full			LIQUID DIGITAL LIMITED									
										<u>-</u>		
			Da	ay	Month		Ye		ar			
Date of termination of appointment as director			3	0	0	4	2	0	0	9		
			as secretary as						reta	ary [	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
M	NAME	*Style / Title	MR								*Honours etc	
Please insert details as previously		Forename(s)	ANDREW DAVID									
notified to Companies House.		Sumame	HAT	HATCHER								
Companies riouse.			Da	ay Month Year					ear			
		†Date of Birth		1		1		1	ı	1		

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

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

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\* Voluntary details. † Directors only.

\* Delete as appropriate

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 visible to searchers of the public record.



10/12/2009 A27 **COMPANIES HOUSE** 

Tel DX number DX exchange

for companies registered in Scotland

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 Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

> DX 235 Edinburgh or LP - 4 Edinburgh

7/12/09

**Date**