



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

3302925

Company Name in full

DE FACTO 567 LIMITED



F288B019

Resignation form

Date of resignation

Day	Month	Year
27	02	97

Resignation as director

☒

as secretary

☒

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

TRAVERS SMITH SECRETARIES LIMITED

Surname

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

FOR AND ON BEHALF OF

TRAVERS SMITH SECRETARIES LIMITED
A serving director, secretary etc must sign the form below.

Signed

Date

27 / 2 / 97

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

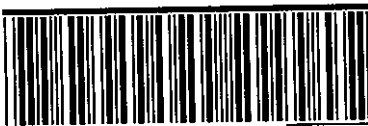
TRAVERS SMITH BRAITHWAITE (REF: SZM)

10 SNOW HILL, LONDON EC1A 2AL

Tel (0171) 2489133

DX number 79

DX exchange LONDON



KLO *KA92YTOK* 2052
COMPANIES HOUSE 03/03/97

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

Companies House, Crown Way, Cardiff, CF4 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