



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

3341215

Company Name in full

DE FACTO 612 LIMITED



\*F288B019\*

### Resignation form

Date of resignation

Day Month Year

13 5 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 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

*Paul Burke*

Date

13 5 97

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

\* Voluntary details.

† Directors only.

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: PLW)

10 SNOW HILL, LONDON EC1A 2AL

Tel 0171 248 9133

DX number 79

DX exchange LONDON CITY

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



KLO \*KF9IUW7N\* 2567  
COMPANIES HOUSE 02/06/97