



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

3341264

Company Name in full

DE FACTO 623 LIMITED



F288B019

**Resignation
form**

Date of resignation

Day Month Year

27 6 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)

Surname

TRIVERS SMITH LIMITED

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

FOR AND ON BEHALF OF
TRIVERS SMITH SECRETARIES LIMITED

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

Signed

Date

27 6 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.

TRIVERS SMITH BRAITHWAITE

10 SCOW HILL LONDON EC1A 2AL

Tel 0171 248 9133

DX number 79

DX exchange LONDON

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 *KIX15Y58* 2802
COMPANIES HOUSE 11/08/97