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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

_			_
Com	pany	Num	ber

4433255

Company Name in full

DE FACTO 996 LIMITED

			Day Month Year
Date of termination of appointment		of appointment	2,20,52002
		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	*Style / Title	*Honours etc	
	Forename(s)	TRAVERS SMITH LIMITED	
	Surname		
		†Date of Birth	Day Month Year

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

* 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.

Signed

Date

Travers Smith Braithwaite

10 Snow Hill London

EC1A 2AL

Tel 0207 248 9133

DX number DX 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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

30/05/02

0565

COMPANIES HOUSE Laserform International 02/00

for companies registered in Scotland

^{*}Please delete as appropriate