

Package: 'Laserform'  
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# 288b

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))

Company Number

4948095

Company Name in full

DE FACTO 1091 LIMITED

Date of termination of appointment

Day Month Year

26 01 2004

as director

X

as secretary

X

Please mark the appropriate box. If terminating  
appointment 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

Serving director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

26 1 2004

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate

(\*\* serving director/secretary/administrator/liquidator/creditor/overseas director/overseas secretary)

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  
10 Snow Hill  
London  
EC1A 2AL

Tel 020 7295 3000

DX number DX 79

DX exchange London/City

Co



LD2  
COMPANIES HOUSE

0069  
27/01/04

Laserform International 02/00

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  
companies registered in England and Wales

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

companies registered in Scotland

DX 235 Edinburgh