



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288b

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

Company Number

5319623

Company Name in full

DE FACTO 1185 LIMITED

Date of termination of appointment

Day Month Year

2 8 0 7 2 0 0 5

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.

NAME

\*Style / Title

\*Honours etc

Forename(s)

ROBERT

Surname

ALLEN SCHMITZ

Day Month Year

† Date of Birth

1 9 0 1 1 9 4 1

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

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.

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

Signed

Date

26 September 2005

(\*\* serving ~~director~~/secretary/administrator/administrative receiver/receiver manager/receiver)

Gateley Wareing LLP

One Eleven, Edmund Street, Birmingham, B3 2HJ

AXT/40023.015/958968 Tel 0121 234 0000

DX number 13033

DX exchange Birmingham 1

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 04/10/05