



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

5331859

Company Name in full

DE FACTO 1190 LIMITED

Date of termination of appointment

Day Month Year

2 8 0 7 2 0 0 5

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)

ANDREW ST JOHN IAN

Surname

DAW

Day Month Year

† Date of Birth

0 6 0 9 1 9 5 6

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

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

Date

26 September 2005

(** 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.

Gateley Wareing LLP

One Eleven, Edmund Street, Birmingham, B3 2HJ

AXT/40023.015/958992 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