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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

5869370

Company Name in full

DE FACTO 1388 LIMITED

Date of termination of appointment

Day Month Year

21 07 2006

as director

☒

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)

TRAVERS SMITH SECRETARIES LIMITED

Surname

Day Month Year

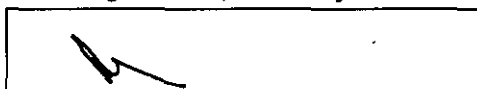
†Date of Birth

FOR AND ON BEHALF OF  
TRAVERS SMITH SECRETARIES LIMITED

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

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

Signed



Date

21 7 2006

(\*\* 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.

Travers Smith  
10 Snow Hill  
London  
EC1A 2AL

Tel 020 7295 3000

DX number 79

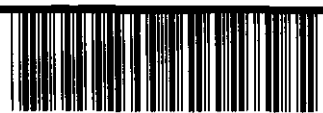
DX exchange London/City

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

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**



A14  
COMPANIES HOUSE  
05/08/2006