



**CHFP025**

**Company Number**

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

6446484

**Company Name in full**

De Facto 1571

	Day	Month	Year
Date of termination of appointment	1 9	1 2	2 0 0 7

as director

**x**

as secretary

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)

Surname

Travers Smith Limited

Day      Month      Year

† Date of Birth

\* 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

FOR AND ON BEHALF OF  
TRANSERS SMITH LIMITED  
Signed \_\_\_\_\_  
Selling director, secret

(Serving director, secretary etc must sign the form below)

Date \_\_\_\_\_

19 December 2004

(\*\* serving director/secretary/administrator/administrative receiver/executor/trustee/manager/etc.)

Travers Smith  
10 Snow Hill  
London EC1A 2AL

Tel 0207 295 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**

FRIDAY



LD7

21/12/2007  
COMPANIES HOUSE

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