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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

4273370

Company Name in full

DE FACTO 953 LIMITED

Date of termination of appointment

Day Month Year

19 10 2001

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)

TRAVERS SMITH LIMITED

Surname

Day Month Year

†Date of Birth

FOR AND ON BEHALF OF  
TRAVERS SMITH LIMITED

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

Signed

*[Signature]*

Date

19 10 2001

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

(\*\* 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 Braithwaite 1610265.01  
10 Snow Hill  
London  
EC1A 2AL  
Tel 020 7295 3000  
DX number DX 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  
or companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh

