



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

3264630

Company Name in full

DE FACTO 536 LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

16 1 97

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is 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 SECRETARIES LIMITED

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

FOR AND ON BEHALF OF
TRAVERS SMITH SECRETARIES LIMITED
A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

16 1 97

* Voluntary details.
† Directors only.

(by a 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 REF AKK

10 SNOW HILL, LONDON

ECIA 2AL Tel 0171 248 9133

DX number 79 DX exchange LONDON

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 21/01/97