

Package: 'Laserform'  
by Laserform International Ltd.

# 288b

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3881169

Company Name in full

DE FACTO 807 LIMITED



\* F 2 8 8 B F 1 0 \*

### Resignation form

Date of resignation

Day Month Year

10 2 2000

Resignation as director

X

as secretary

X

Please mark the appropriate box. If resignation is  
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

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.

\* Voluntary details.  
† Directors only.

Signed

*Ray Smith*

Date

10 2 2000

(by a serving director / secretary / administrator / administrative director / secretary 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

10 Snow Hill

London

EC1A 2AL

Tel 0171 248 9133

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, 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



A12 \*AN3A2033\* 0233  
COMPANIES HOUSE 18/02/00  
Laserform International Ltd