

Package: 'Laserform'  
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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

4948101

Company Name in full

DE FACTO 1090 LIMITED

Day Month Year

Date of termination of appointment

1/20/12 20/12

as director

X

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)

TRIVERS SMITH LIMITED

Surname

Day Month Year

†Date of Birth

FOR AND ON BEHALF OF  
TRIVERS SMITH SECRETARIES LIMITED

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

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

Signed

*Red A*

Date

12 1 2004

(\*\* serving director/secretary/administrator/administrative receiver/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 020 7295 3000

DX number DX 79

DX exchange London/City



A14  
COMPANIES HOUSE

0487  
14/01/04

Laserform International 02/00

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**