



CHFP025

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

6233878

DE FACTO 1493 LIMITED

	Day	Month	Year
Date of termination of appointment	11	06	2007

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)

TRAVERS SMITH DIRECTORS LIMITED

Surname

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
THOMSON SMITH & SECRETARIES LIMITED
Serving director, secretary
Signed [Signature]

Signed

Date 11 JUNE 2007

(** serving director/secretary/acting director/acting secretary/acting manager/acting)

TRIVERS SMITH
10 SNOW HILL
LONDON
EC1A 2AL

Tel 020 7295 3000

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, 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**