



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

6497195

Company Name in full

GOODWEATHER INVESTMENTS (UK) LIMITED formerly
DE FACTO 1597 LIMITED

Date of termination of appointment

Day Month Year

19 02 2008

as director

X

as secretary

X

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 SECRETARIES LIMITED

Surname

Day Month Year

† Date of Birth

FOR AND ON BEHALF OF
TRAVERS SMITH SECRETARIES LIMITED

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

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

Signed

[Signature]

Date

19 / 2 / 2008

(** serving director/secretary/...

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
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**

SATURDAY



A05 *AJW61Y1V* 469
15/03/2008
COMPANIES HOUSE