



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

Company Number

6872427

Company Name in full

DE FACTO 1690 LIMITED

0	2	0	7	2	0	0	9
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as director

x

as secretary

x

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME _____

*Style / Title

*Honours etc

Forename(s)

TRAVERS SMITH SECRETARIES LIMITED

Surname

Day Month Year

† Date of Birth

AND ON BEHALF OF
 THE SOUTH SEAS SECRETARIES LIMITED
 Serving directors
 Signed 

Signed

Date _____

2 July 2009

(** serving director/secretary/~~admiral/strategic initiative/secretary/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 LLP (EX)
10 SNOW HILL
LONDON
EC1A 2AL

Tel 020 7925 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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland **DX 235 Edinburgh**

TUESDAY



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07/07/2009

COMPANIES HOUSE