



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

0364 8177

Company Name in full

LIBRETTO SOFTWARE LIMITED

Date of termination of appointment

Day	Month	Year
1	0	0
0	1	2
2	0	0
2		

as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

HAZEL

Surname

DESAI

†Date of Birth

Day	Month	Year
1	7	0
6	1	9
5	1	

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

Signed

E. Desai

Date

10/01/2002

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver 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.

E. DESAI	
79 MAIN STREET, SWANNINGTON	
LEICS LE67 8QL Tel 01530 834433	
DX number	DX exchange

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**



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COMPANIES HOUSE

0762
17/01/02

Form revised 1999

