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288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number 05296600

Company Name in full
LIBRA CARECO LIMITED

Date of termination of appointment
Day Month Year
0 3 0 3 2 0 0 6

as director

x

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PHILIP HENRY

Surname

SCOTT

Date of Birth
Day Month Year
3 1 0 1 1 9 6 4

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

Signed

T. Gattellie

Date

13/3/06

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** serving director/secretary/authorised signatory/liquidator/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.

Allen & Overy LLP
1 New Change
London EC4M 9QQ
CO:2974577

Tel 020 7330 3000

DX number 73

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
LVBSE3A
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28/03/2006