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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

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.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

GRAHAM KEVIN

Surname

SIZER

Day Month Year

†Date of Birth

2 2 0 1 1 9 6 9

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

T. Gostedie

Date

13/3/06

(** serving director/secretary of the company)

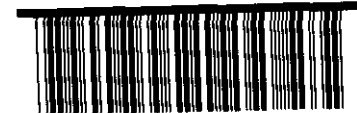
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Allen & Overy LLP
1 New Change
London EC4M 9QQ
CO:2975222

Tel 020 7330 3000

DX number 73

DX exchange



LD3
COMPANIES HOUSE
28/03/2006

Laserform International 02/00

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