

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

0554 6600

Company Name in full

LIBRA CARECO LIMITED

| | | | | Day | Month | Year | | | |
|------------------------------------|----------------|-----------------|----------------|------|--------|--------------|---------|----------------------------|---|
| Date of termination of appointment | | | | 1 2 | 1 2 | 2,0,0,6 | | | |
| | | | as director | х | | as secretary | врро | se mar ointmer boxes | k the appropriate box if terminating it as a director and secretary mark |
| Please inse | | NAME | *Style / Title | Mr | | | *Honour | s etc | |
| details as previously | | | Forename(s) | Neal | St Joh | n | | | |
| notified to Companies | : House | 3 . | Surname | Моу | | | | | |
| | Day Month Year | | | | | | | | |
| | | † Date of Birth | 1 3 | 0 4 | 1 9 6 | 7 | | | |

Voluntary details

Signed † Directors only
**Please delete as appropriate

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.

isehorm international 02/00

22/12/2006 A32 COMPANIES HOUSE A serving director, secretary etc must sign the form below.

Allen & Overy LLP One Bishops Square London E1 6A0

82145-00001

Tel +44 (0)20 3088 0000

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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or companies registered in Scotland