

Please complete in typescript, or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number

0527 6600

Company Name in full

LIBRA SARECO LIMITED

				Day	Month	Year		
Date of termination of appointment			1 2	1 2	2 0 0 6	_j		
			as director	х		as secretary		k the appropriate box. If terminating at as a director and secretary mark
Please in		NAME	*Style / Title	Mr			*Honours etc	
details as			Forename(s)	Stephen Brian				
notified to Companie		se	Surname	Eighteen				
				Day Month Year				
† Date of Bir				2 9	0 6	1 9 5 8	3	

* Voluntary details

† Directors only
**Please delete as appropriate

Signed

A serving director, secretary etc must sign the form below. 21/12/06 Date

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 for companies registered in England and Wales

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

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

