

Please complete in typescript, or in bold black capitals.

CHWP001

288b

DX 235 Edinburgh

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

Company Numbe	r 5296600
Company Name in ful	LIBRA CARECO LIMITED
-	
Date of termination of appointmen	Day Month Year
	[1,9]1,2 2,0,0,8]
as director	as secretary / appointment as a director and secretary mark both boxes.
NAME *Style / Title	MR *Honours etc
Please insert Forename(s) details as	PAUL VINCENT
previously Surname	TAYLOR
Companies House.	Day Month Year
†Date of Birth	1 9 1 0 1 9 6 2
	A serving director, secretary etc must sign the form below.
Signed	Aniel Malel 5/1/09
* Voluntary details. † Directors only. **Delete as appropriate	(**serving director / segretary / 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 quent	Tel
	DX number DX exchange
FSDA	When you have completed and signed the form please send it to the Registrar of Companies at:
ALC516BU A78 07/01/2009 113	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
COMPANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland