

288b

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

05555758

LIBRA CARECO CH2 PROPCO LIMITED

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x

as secretary

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PHILIP HENRY

SCOTT

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T. Gattadie

Date 13/3/06

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver

Allen & Overly LLP
1 New Change
London EC4M 9QQ
CO:2974323

DX number 7.3

DX exchange



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28/03/2006

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