

288b

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

Company Number

05578204

Company Name in full

LIBRA CARECO CH3 PROPCO HOLDCO LIMITED

Date of termination of appointment

Day Month Year

as director

x

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME _____

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

CHRISTOPHER

Surname

RUTTER

Day Month Year

†Date of Birth

0, 2	0, 5	1, 9, 5, 6
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* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

A serving director, secretary etc must sign the form below.

Date _____

13/3/06

(** serving director/secretary/admistrative/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 query.

Allen & Overy LLP CO:2971945

1 New Change
London EC4M 900

Tel 020 7330 3000

DX number 73

DX exchange



LD3
COMPANIES HOUSE

222
28/03/2006

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