

Please complete in typescript, or in bold black capitals.

CHFP025

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

			Day Month Year			
Date of termination of appointment		n of appointment	1 2 1 2 2 0 0 6			
	as director		as secretary X Please mark the eppropriate box. If terminating appointment as a director and secretary mark both boxes.			
Please inse	NAME rt	*Style / Title	*Honours etc			
details as previously		Forename(s) Rachel Elizabeth				
notified to Companies	House.	Surname	Fletcher	_		
			Day Month Year			
		† Date of Birth				

*	Voluntary	details
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† 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.



27/12/2006 **COMPANIES HOUSE** 

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

**Date** 

Rachel Mortimer Three Delta LLP 25 Hanover Square London W1S 1JF

Tel 020 7788 8014

DX number

Signed

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 or

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