



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

05578204

LIBRA CARECO CH3 PROPCO HOLDCO LIMITED

as director

as secretary

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

NAME \_\_\_\_\_

\*Style / Title

My

\*Honours etc

Forename(s)

Paul Richard

Surname

Aubery

	Day	Month	Year
† Date of Birth	3   0	0   4	1   9   6   4

\* Voluntary details  
† 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.

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

**Signed**

Date 21/12/06

(\*\* serving ~~XXXXXX~~/secretary/~~XXXXXX~~admission/~~XXXXXX~~teacher/~~XXXXXX~~manager/~~XXXXXX~~

Allen & Overy LLP  
One Bishops Square  
London E1 6AO

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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

## DX 235 Edinburgh



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22/12/2006  
COMPANIES HOUSE

Laserform International 02/00