



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 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		
1	2	1	2	2	0	6

as director

x

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Stephen Brian

Surname

Eighteen

† Date of Birth

Day		Month		Year		
2	9	0	6	1	9	8

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

Signed

Date 21/12/06

\* 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.

(\*\* serving XXXXX/secretary/XX)

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**

FRIDAY



A55

22/12/2006  
COMPANIES HOUSE

540