



# 288b

Please complete in typescript, or in bold black capitals.

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

CHFP025

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 0 6

as director

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)

Adrian Colin

Surname

Farnell

† Date of Birth  
Day Month Year  
2 9 0 7 1 9 6 1

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

Signed

Date

21/12/06

\* Voluntary details  
† Directors only  
\*\*Please delete as appropriate

(\*\* serving / secretary / ...)

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  
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 DX 235 Edinburgh for companies registered in Scotland