



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

1355923

Company Name in full

LIBRA HEALTH LIMITED

Date of termination of appointment

Day Month Year
31 05 2010

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

KEITH

Surname

PAYNE

†Date of Birth

Day Month Year
19 01 1943

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

Signed

[Signature]

Date

22 - 06 - 2010

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative 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.

Jonathan, Kings Court, 4-51 KINGSTON
Road, LEATHERHEAD SURREY
KT22 7SZ Tel 01372 860309.
(number DX exchange

en you have completed and signed the form please send it to the
gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A11
COMPANIES HOUSE

0405
08/07/00

A22
COMPANIES HOUSE

0669
23/06/00

Form revised 1999