

**288b****Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))****Company Number** 02915765**Company Name in full** Libra Health Group LimitedDate of termination of appointment  
Day Month Year  
3 0 0 4 2 0 0 2

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.

FCA

Forename(s)

Anthony George

Surname

Heywood

Please insert  
details as  
previously  
notified to  
Companies House.† Date of Birth  
Day Month Year  
1 1 0 9 1 9 4 8**A serving director, secretary etc must sign the form below.****Signed**

A. J. May

**Date**

30 / 4 / 2002

\*Voluntary details.

† Directors only.

(\*serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

\*\*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.

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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**

Form revised September 1999