Package:

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2915765		
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Year

Company Name in full

,
LIBRA HEALTH GROUP LIMITED

*	F	2	8	8	В	F	1	0	*

NAME

Resignation form

Date of resignation

Month 97 ~2 20 09

> Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

Resignation as director

*Style / Title MR

as secretary Х

*Honours etc

Please insert details as previously notified to

Forename(s)

ERIC ANTHONY

Companies House.

BARTON

Day

Surname

Day Month Year

†Date of Birth

05 45 18

If cessation is other than resignation, please state reason

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

† Directors only.

∠ Signed`

Date

(by a serving director/secretary/administrator/administrative receiver/receivermanager/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.

Nabarro Nathanson 50 Stratton Street

London

W1X 6NX

Ref: BA/RFB

Tel 0171 4939933

DX number 77

DX exchange London/Chancery

When you have completed and signed the form please send it to the Registrar of Companies at:

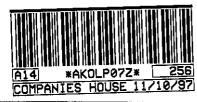
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



Voluntary details.