

Please complete in typescript, or in bold black capitals CHFP041

288b

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

	Com	oany Number	04	-313995		
Company Name in full			Liberty Living (Severn point) Ltd			
Date of termination of appointment			Day Month Year 3 0 0 9 2 0 8			
		as director		as secretary	Please mar terminating secretary ma	k the appropriate box If appointment as a director and ark both boxes
Please insert details as previously notified to Companies House	NAME	*Style/Title	MR		*Honours etc	
		Forename(s)	JAMES ANTHONY HOLMES			
		Surname				
		†Date of Birth		Month Year	1	

Voluntary details

† Directors only

**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

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A53 01/10/2008 153 ———
COMPANIES HOUSE

A serving director, secretary etc must sign the form below

Signed

Date \$ /9/08

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

PETER LRUST

LEVEL 32 30 ST MARY AXE, LONDON

EC3A 88F Tel 0207 398 7400

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