



# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP001

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

Company Number

5296574

Company Name in full

LIBRA CARECO HOLDINGS LIMITED

Date of termination of appointment

Day	Month	Year
1	9	1 2 2 0 0 8

as director

☐

as secretary

☒

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

NAME

\*Style / Title

MS

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

RACHEL ELIZABETH

Surname

MORTIMER

†Date of Birth

Day	Month	Year
2	7	0 8 1 9 7 6

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

Signed

*Sarah L. L. L.*

Date

5/1/09

\* 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.

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

Tel	
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**

WEDNESDAY



A78

07/01/2009  
COMPANIES HOUSE

119

CHAS 10/10/09