

*Please complete in typescript,  
or in bold black capitals.*

CHFP025

**Company Number**

05296579

**Company Name in full**

LIBRA CARECO INVESTMENTS 1 LIMITED

Day      Month      Year

Date of termination of appointment

1	2	1	2	2	0	0	6
---	---	---	---	---	---	---	---

as director

Y

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)

Adrian Colin

Surname

Farnell

Day      Month      Year

† Date of Birth

2	9	0	7	1	9	6	1
---	---	---	---	---	---	---	---

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

**Signed**

Date 2/12/06

\* Voluntary details  
† Directors only  
\*\*Please delete as appropriate

(\*\* serving order/secretary/assistant/interpreter/receiver/estimator/manager/et al)

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.

Allen & Overy LLP  
One Bishops Square  
London E1 6AO

82145-00001

Tel +44 (0)20 3088 0000

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**

FRIDAY



A32

22/12/2006

733

COMPANIES HOUSE

Lasertorm International OÜ/ОО