

Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

## 288b

Terminating appointment as director or secretary

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

05296579

Company Name in full

LIPRA CARECO INVESTMENTS 1 LIMITED

Date of termination of appointment 1, 2, 1, 2, 2, 0, 0, 6	
bate of terminator of approximation	
as director x as secretary Please mark the appropriate box if the appointment as a director and secret both boxes	ary mark
NAME *Style / Title Mr *Honours etc	
details as Forename(s) Stephen Brian	
notified to Companies House.  Surname Eighteen	
Day Month Year	

Voluntary details

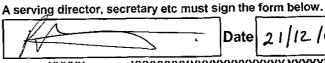
† Directors only
\*\*Please delete as appropriate

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.



22/12/2006 **COMPANIES HOUSE** 

Signed



21/12/06

Allen & Overy LLP One Bishops Square London E1 6A0

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland