

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

5296579

Company Name in full

LIBRA CARECO INVESTMENTS 1 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

*David 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



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07/01/2009

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COMPANIES HOUSE