Companies House
— for the record —

# 288b

## Terminating appointment as director or secretary

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

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

**CHWP000**

**Company Number** 3987802

**Company Name in full** LIBERATA PLC

Date of termination of appointment — Day 31 Month 12 Year 2003

as director ✔ 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) PETER MICHAEL

Surname SHAWYER

†Date of Birth — Day 11 Month 09 Year 1950

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

**Signed** [signature] **Date** 31/12/2003

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

* 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.

Alex Giles, Linklaters, One Silk Street, London, EC2Y 8HQ

Tel 020 7456 3018

DX number 10 CDE 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**

*L7SVURCC*
LD5 0496
COMPANIES HOUSE 31/12/03

Form revised 1999