

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company	Number

03987802

Company Name in full LIBERATA PLC

Date of termination of appointment as director		Day	Month 1	Year 2,0,0	2			
		Please mark the appropriate box, if appointment as a director and secret both boxes.			nt as a director and secretary mark			
N.	AME	*Style / Title	MR				*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	JOHN FRANCIS					
		Sumame	DEVANEY					
			Day	Month	Year			
		[†] Date of Birth	2 5	0 6	1,9,4	6		

Signed

ctor, secretary etc must sign the form below.

Date

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.

COMPANIES HOUSE Form revised 1999 RICHARD BATEY, ZENITH HOUSE,

7 CHEAPSIDE, READING

Tel 0118 951 7713

RG17AQ 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

ecretary (administrator / administrative reco

for companies registered in Scotland

DX 235 Edinburgh