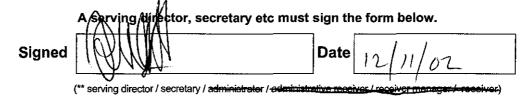


Please complete in typescript, or in bold black capitals. CHWP000

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

	of particulars (use Form 288c))			
Company Numbe	03987802			
Company Name in full	LIBERATA PLC			
		-		

			Day	М	onth		Yea	ar	
Date of termination of appointment		3 1	1	0	2	0	0 2		
as director		~			as secretary			Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
1	NAME	*Style / Title	MR						*Honours etc
Please insert details as previously notified to		Forename(s)	BRIAI	Ŋ					
		Surname	REEC	E	-		•		
Companies House	•		Day	М	onth		Yea	ar	_
		[†] Date of Birth	0 1	1	1 2	1	9	4 5	



* 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.



Form revised 1999

R M BATEY ZENITH HOUSE, 7 CHEAPSIDE, READING RG1 7AQ Tel 0118 951 7713 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