

CHFP001

Company Number

3987802

Company Name in full

LIBERATA PLC

Date of termination of appointment

Day Month Year

2	7	0	7	2	0	0	1
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as director

as secretary

X

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

***Style / Title**

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Iain Peter

Surname

McIntosh

†Date of Birth

Day Month Year

[illegible]

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

Signed

Date _____

$$\times 2 \mid 8 \mid 0 \mid \times$$

* 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)

Deloitte & Touche

Hill House, 1 Little New Street

London, EC4A 3TR

Tel (020) 7303 3845

DX number

DX exchange

REF: Co.Sec/Smith

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



A17
COMPANIES HOUSE

0300
28/08/01

Form revised 1999

10/99