

## Companies House

- for the record ----

Please complete in typescript.

## 288b

Terminating appointment as director or secretary

or in bold black capitals CHWP000 Company Number Company Name in full			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
			6493034			
			UK TERRA FIRMA LIMITED			
			Day Month Year			
Date of termination of appointment			3 0 0 9 2 0 0 8			
	as director		as secretary  As secretary  Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes			
	NAME	*Style / Title	MRS *Honours etc			
Please insert details as previously notified to Companies Hou		Forename(s)	EVELEIGH ELIZABETH			
	ISA	Surname	WEBB			
			Day Month Year			
		<sup>†</sup> Date of Birth	1 1 0 8 1 9 6 0			

* Voluntary details † Directors only	111	D) (1)	Date	30/09/08	
** Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)				
You do not have to give any contact information in the box opposite but if you do it will help Companies. House to contact you if there is a query on the form. The contact information that you give will be		Tel	, demons		
		DX exchang completed and signed th	•	please send it to the	
*A5T4U3NW*	Registrar of Cor Companies Hou	mpanies at ise, Crown Way, Cardiff,	CF14 3	UZ DX 33050 Cardiff	

A serving director, secretary etc must sign the form below

for companies registered in England and Wales

for companies registered in Scotland

03/10/2008 COMPANIES HOUSE

"ADAULJA/" 20/09/2008

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COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh