



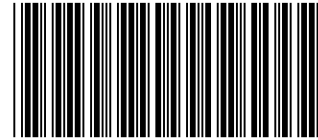
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **TERRAPIN LIMITED**

Company Number: **00687831**



X87IBDK2

Received for filing in Electronic Format on the: **09/03/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **03/03/2006**

Name: **MARTIN PHILIP HOLIDAY** *Date of Birth:* **01/03/1943**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/03/2006** *Authenticated:* **Yes (E/W)**