



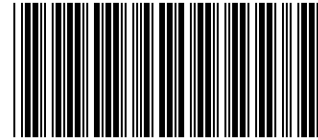
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **TERRAPIN LIMITED**

*Company Number:* **00687831**



XHMNEMPC

*Received for filing in Electronic Format on the:* **01/02/2007**

---

**Resignation Details**

*Position:* **SECRETARY**      *Date of Resignation:* **31/01/2007**

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

---

**Authorisation**

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **01/02/2007**      *Authenticated:* **Yes (E/W)**