



**Companies House**

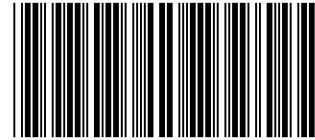
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **TERRAPIN LIMITED**

*Company Number:* **00687831**



XHMQUMPV

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

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***New Appointment Details***

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

*Name:* **MR ADRIAN JAMES DAY**

*Consented to Act:* **Yes**

*Usual Residential Address*     **4 BAILY COURT  
SHENLEY CHURCH END  
MILTON KEYNES  
UNITED KINGDOM MK5 6DR**

*Date of Birth:* **22/12/1977**     *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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***Authorisation***

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