



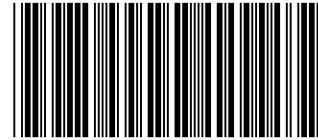
Companies House
— for the record —

288b_(ef)

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

Company Name: **TERRAPIN LIMITED**

Company Number: **00687831**



X3B0ZJYR

Received for filing in Electronic Format on the: **25/10/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **23/10/2006**

Name: **DENNIS HENRY SMITH** *Date of Birth:* **23/10/1943**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/10/2006** *Authenticated:* **Yes (E/W)**