



Companies House

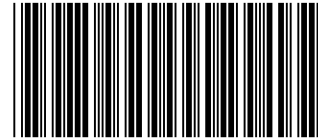
— for the record —

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Appointment of a Director or Secretary

Company Name: **TERRA PLANA INTERNATIONAL LIMITED**

Company Number: **03474829**



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Received for filing in Electronic Format on the: **05/12/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **29/10/2007**

Name: **MR RICHARD LESLIE METCALFE**

Consented to Act: **Yes**

Usual Residential Address **49 MACDONALD ROAD
LONDON
UK E17 4AY**

Date of Birth: **19/03/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**