



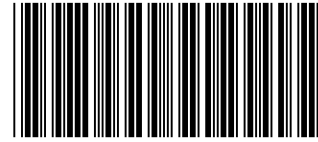
Companies House
— for the record —

288b_(ef)

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

Company Name: **TERRA PLANA INTERNATIONAL LIMITED**

Company Number: **03474829**



X3AY7V8I

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

Resignation Details

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

Name: **XINYUN WANG** *Date of Birth:* **15/02/1975**

Authorisation

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