



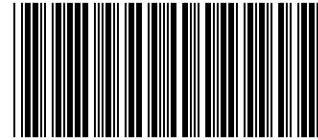
Companies House
— for the record —

288b_(ef)

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

Company Name: **TERRA PLANA INTERNATIONAL LIMITED**

Company Number: **03474829**



X3AY6V8H

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

Resignation Details

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

Name: **CHARLES ARNODLUS MARIA BERGMANS** *Date of Birth:* **03/01/1950**

Authorisation

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