

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: TERRA PLANA INTERNATIONAL LIMITED

Company Number: 03474829

Received for filing in Electronic Format on the: 03/04/2009

Resignation Details

Position: DIRECTOR Date of resignation: 19/03/2009

Name: RICHARD LESLIE METCALFE

Authorisation

Authoriser Designation: director Date Authorised: 03/04/2009 Authenticated: Yes (E/W)