Plan IT Software

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised March 1995

0454

02/05/03

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

		(use Form 288a) or	resig	nation	(use Fo)((a88 <i>5))</i>
Company Number		3474829				
Company Name in full		Terra Plana International Ltd				
*F288C15			Day	Month	Year	
Changes of particulars	Complete in all cases	Date of change of particulars	22	04	2003]
•	ame *Style / Title	MR	*Hono	urs etc		
	Forename(s)	Galahad John David				
	Surname	Clark				
	† Date of Birth	Day Month Year				-
Change of name (ent	ter new name) Forename(s)					
	Surname					
Change of usual residential address (enter new address)		1 Leverton Place				
	Post town		_		<u></u>	
	County / Region	London		Postcode	NW5	2PL
	Country					
Other change	(please specify)					
		A serving director, secretary	etc mu	st sign the	form belo	w.
* Voluntary details. † Directors only.	Signed	Julihas	>		30/0	'
Please give the na	me address	(by a serving director / secretary / admir	nistrator / a	dministrative r	eceiver / rece	iver manager / receiv
Please give the name, address, telephone number and, if available,		5 GARAE				
a DX number and Exchange of the person Companies House should		124 BERMONDSEY ST. LONDH SEI 3TX				
contact if there is any query.		124 BERMONDSEY ST. LONDY SEI 3TX Tel 010 7407 3758				
			X excha		<u>,,, </u>	
		When you have completed an Registrar of Companies at:	d signed	the form p	lease send	it to the

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companie's registered in England and Wales

for companies registered in Scotland