

Please complete in typescript, or in bold black capitals.

CHFP001

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	4219556
Company Name in full	Terra Firma Capital Partners Limited
Date of termination of appointment as director NAME *Style / Title Please insert Forename(s) details as previously Sumame notified to Companies House. †Date of Birth	Day Month Year 1 4 0 1 2 0 0 2 X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. *Honours etc Peter Fullerton Day Month Year 2 4 0 5 1 9 4 3
Signed *Voluntary details. † Directors only. **Delete as appropriate Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	A serving director, secretary etc must sign the form below. Date 14/01/2002 (**serving director / secretary / administrator / administrative receiver / receiver manager / receiver) c/o Hackwood Secretaries Limited One Silk Street London EC2Y 8HQ Tel Ref:MAJ DX number DX exchange

Form revised 1999

when you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh