

Please complete in typescript, or in bold black capitals.
CHFP096

COMPANIES HOUSE

Form revised July 1000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number		6251913				
Company Name in full		TERRA FIRMA OVERSEAS PROPERTIES LIMITED				
		Day Month Year				
	Date of appointment	1 8 0 5 2 0 0 7 Date of Birth 2 3 0 3 1 9 5 8				
Appointment A	ppointment as director	as secretary Please mark the appropriate box if appointment is as a director and Secretary mark both boxes				
	NAME *Style (Title)	Mr.S *Honours etc				
Notes on completion appear on reverse	Forename(s)	Lesley Pauline				
	Surname	Probett				
	Previous Forename(s)	Previous Surname(s)				
	Usual residential address	Brandedone, 11 Cunninghan Ricid				
County Region †Nationality †Other directorships (additional space overleaf) Consent signature		Banstead Postcode SM7 349				
		Surrey Country England				
		Business occupation				
		Nane				
		l consent to act as ** director Asecretary of the above named company Date 19 5/207				
		A director, secretary etc must sign the form below.				
* Voluntary details † Directors only	Signed	Date 18 18 2007				
** Delete as appropriate		(** director / secretary - siministrator / administrative receiver / receiver manager / receiver)				
Please give the nam	ie. address.	7Side Limited (FF/9933)				
telephone number and, if available, a DX number and Exchange of the person Companies House should		14/18 City Road				
		Cardiff CF24 3DL Tel 029 20451444				
i jarian iana amerikan	I NAME SINIO RINGO) NA STIORE COM NAME	DX number DX 33044 DX exchange Cardiff 1				
	CJPU8* 05/2007 736	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 or				

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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number				
[†] Directors only	[†] Other directorships		 		
		,			
				-	

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a marned woman, the name by which she was known before marnage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

OTHER STATES TO A