

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP007

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

Company Number

294621

Company Name in full

TERRA MARE RESOURCES LIMITED

Date of termination of appointment

Day		Month		Year		
2	9	1	2	2	0	5

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Surname

PF & S (SECRETARIES) LIMITED

† Date of Birth

Day		Month		Year		

PF & S (Secretaries) Limited

A serving director, secretary etc must sign the form below.

Signed

Director/Secretary

Date

29 December 2005

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of the  
person Companies House should  
contact if there is any query.

NEW COMPANIES LIMITED

PO BOX 10052, BALLATER, AB35 5SB

Tel 013397 56189

DX number

DX exchange

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  
for companies registered in Scotland DX 235 Edinburgh

