



Companies House

--- for use only ---

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

04219556

Company Name in full

TERRA FIRMA CAPITAL PARTNERS LIMITED

Date of
appointment

Day Month Year
09 09 2008

†Date of
Birth

Day Month Year
03 05 1958

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

DEBORAH JANET

Surname

PLUCK

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

30 ST GILES

Post town

OXFORD

Postcode

OX1 3LE

County / Region

OXFORDSHIRE

Country

U K

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

DS Pluck

Date

9/9/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Tim Pryce

Date

09.09.08

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

TIM PRYCE

TERRA FIRMA CAPITAL PARTNERS

Tel

0201 015 9696

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
or LP - 4 Edinburgh 2



A48 11/09/2008 40

COMPANIES HOUSE

THURSDAY

Company Number

† Directors only

† Other directorships

Co N° 01944473 WENN TOWNSEND CONSULTANTS LTD

Co N° 00380424 WYNCHWOOD SCHOOL LIMITED

Co N° 06548107 NECKINGER HOLDINGS LIMITED

Co N° 06541207 RWEI HOLDINGS LIMITED

Co N° 06001931 BRENIQ WIND LIMITED

Co N° 05696146 WENN TOWNSEND ACCOUNTANTS LIMITED.

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 married woman, the name by which she was known before marriage 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