

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000

Company Number

04219556

Company Name in full

TERRA FIRMA CAPITAL PARTNERS LIMITED

			Day	Month	Year	n	
Date of termination of appointment			3 ₁ i	0 3	2009		
as director					as secretary	Please mark the appropriate box. If tem appointment as a director and secretary both boxes.	
	NAME	*Style / Title	~	1R		*Honours etc	
Please insert details as previously notified to Companies Hot		Forename(s)	Tim JOHN ROBERT				
	NICA	Sumame	PR	HLE			
	us e.		Day	Month	Year	_	
		[†] Date of Birth	0 1	017	119165		

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

Signed

Date

* Voluntary details. † Directors only.

** Delete as appropriate

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 searchere of

07/04/2009 COMPANIES HOUSE

TAYLOR WESSING LLP **5 NEW STREET SQUARE** LONDON EC4A 3TW Tel

DX number

DX exchange

hen you have completed and signed the form please send it to the egistrar of Companies at:

impanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh