



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

04219556

Company Name in full

Terra Firma Capital Partners
Limited

Date of termination of appointment

Day	Month	Year
01	07	2009

as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Fraser Scott

Surname

Duncan

†Date of Birth

Day	Month	Year
16	05	1960

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

Signed

Date

1 July 09

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

* 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 searchers of the public

TAYLOR WESSING LLP	
5 NEW STREET SQUARE	
LONDON EC4A 3TW	
Ref: DJF / CAK	Tel
DX number	DX exchange

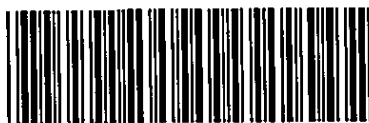
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A60 04/07/2009 357
COMPANIES HOUSE

SATURDAY