

Companies House

..... for the record -

Please complete in typescript,

288b

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

or in bold black capitals. CHWP000

Company Number 04-21 9556

Company Name in full

TERRA FIRMA CAPITAL PARTNERS LIMITED

Date of termination of appointment		Day OI9	Month	Year 21010 9				
as director		V		as secretary		rk the appropriate box. If terminating nt as a director and secretary mark		
N.A	ME	*Style / Title	MR			*Honours etc		
Please insert details as previously	e.	Forename(s)	۵	CORMAC PATRICK				
notified to		Surname	0'1	+AIR	<u> </u>			
Companies House.		'	Day	Month	Year			
		[†] Date of Birth	16	014	1 9 6 5			

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

Signed

* 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

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17/10/2009 COMPANIES HOUSE

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Date

9.9.2009

or LP - 4 Edinburgh

TATLOR WESSING LLP S NEW STREET SQUARE LONDON ECLA 3TH Tel Ref: OAK 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh