

SD CW 22-4-98

# 288b

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Please complete in typescript,  
or in bold black capitals.

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

**Company Number** 3474829

**Company Name in full** TERRA PLANA INTERNATIONAL LIMITED



### Resignation form

Date of resignation  
Day: 08 Month: APR Year: 98

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

**NAME** \*Style / Title \*Honours etc  
Please insert details as previously notified to Companies House.  
Forename(s) KEITH EDWARD  
Surname LEWINGTON

Date of Birth  
Day: 26 Month: 08 Year: 51

If cessation is other than resignation, please state reason  
N/A

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

\* Voluntary details.  
† Directors only.

**Signed** **Date** 8 Apr 98

(by a 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.

Shoosmiths & Harrison  
The Lakes  
Northampton  
NN4 7SH  
(Ref: JCC CL120A01) Tel 01604 543000  
DX number 712280 DX exchange Northampton



When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 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**