

FAO MR J Campion 22/4/98



COMPANIES HOUSE **288a**
20 APR 1998

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

Company Number **3474829**

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



Date of appointment Day **8** Month **4** Year **98** †Date of Birth [] [] []

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) **ERWIN DIONYSIUS**

Surname **PEREIRA**

Previous Forename(s) [] Previous Surname(s) []

Usual residential address **12 ABINGTON GROVE NORTHAMPTON**

Post town **NORTHAMPTON** Postcode **NN1 4QX**

County / Region [] Country **ENGLAND**

†Nationality [] †Business occupation []

†Other directorships (additional space overleaf) []
I consent to act as ~~director~~ **secretary** of the above named company

Consent signature **Z. D. Pereira** Date **8.4.98**

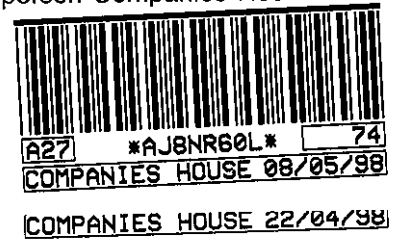
* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.
Signed **[Signature]** Date **4 May 98**
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

SHOOSMITHS & HARRISON, THE LAKES,
NORTHAMPTON, NN4 7SH (REF: JCC CA120A01)
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**

Company Number

† Directors only.

† Other directorships

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 preceded 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.