

SD EW 22-4-98

# 288a

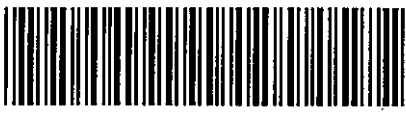
**Package:** 'Laserform'  
by Laserform International Ltd.

Please complete in typescript,  
or in bold black capitals.

### 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



\* F 2 8 8 A F 1 0 \*

Date of appointment: Day 8, Month APR, Year 98  
Date of Birth: Day 3, Month 10, Year 54

**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  
Forename(s) LEONARDUS JOHANNES MARIA

Surname VAN DER MIJN

Previous Forename(s) Previous Surname(s)

**Usual residential address** 3927 GM Renswoude

Post town De Meent 26 Postcode

County / Region Country Netherlands

†Nationality Dutch †Business occupation

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

**Consent signature** Date 8.4.98

**Signed** Date 8.4.98

\*\*Please delete as appropriate (\*\* a 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



A22 \*AAN8M5KQ\* 565  
COMPANIES HOUSE 22/04/98

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**

3474829

† 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 succeeded 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.