



Companies House  
— for the record —

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP000

## Terminating appointment as 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 LTD

Date of termination of appointment

Day	Month	Year
08	11	2000

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)

ERWIN DIONYSIUS

Surname

PEREIRA

†Date of Birth

Day	Month	Year
28	11	1950

*Resigned as secretary*

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

Signed

*E. D. Pereira*

Date

08-11-00

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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.

**Pereira & Co.**

Accountants

12 Abington Grove,  
Northampton NN1 4QX

Telephone: (0604) ~~712524~~  
Tel 465954

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



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COMPANIES HOUSE 18/12/00