

SD CW 22-4-98

288b

Package: 'Laserform'
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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



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation
Day Month Year
08 APR 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) SUSAN ELIZABETH

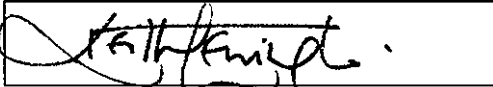
Surname STONEMAN

Date of Birth
Day Month Year

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 8.4.98

(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**