



Companies House

for the record

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHFP000

Company Number

3474829

Company Name in full

TERRA PLANA INTERNATIONAL LTD

Date of appointment

Day Month Year  
08 11 2000

†Date of Birth

Day Month Year  
30 10 1976

**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

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

GARLAND

Surname

CLARK

Previous Forename(s)

Previous Surname(s)

Usual residential address

ANCHOR HOUSE, BRAUNSTON,

Post town

NEAR DAVENTRY

Postcode

NN170J

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships (additional space overleaf)

Consent signature

I consent to act as **director** / secretary of the above named company

*[Signature]*

Date

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

(\*\*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.

**Pereira & Co.**

Accountants

12 Abington Grove,  
Northampton NN1 4QX  
Telephone: Tel (04) 71-2224  
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 12/01/01

Form revised July 1998