



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.

CHWP000

Company Number 687831

Company Name in full Terrapin Limited

Date of appointment Day Month Year 1 6 1 0 2 0 0 6
†Date of Birth Day Month Year 2 2 1 2 1 9 7 7

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) Adrian

Surname Day

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

4 Baily Court, Shenley Church End,

Post town

Milton Keynes

Postcode

MK5 6DR

County / Region

Buckinghamshire

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

CONSULTING 2 DAY LTD

Consent signature

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

Adrian Day

Date

17 October 2006

A director, secretary etc must sign the form below.

Signed

Mr M.P. Holiday

Date

17-10-06

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mr. M.P. Holiday, Terrapin Limited

Bond Avenue, Bletchley, Milton Keynes MK1 1JJ

Tel 01908 270900

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
or LP - 4 Edinburgh 2



A02
COMPANIES HOUSE

299
18/10/2006

Company Number 687831

† 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.