



Companies House

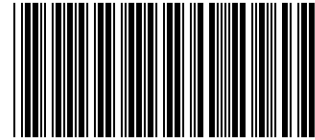
— for the record —

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Appointment of a Director or Secretary

Company Name: **TERRAPIN LIMITED**

Company Number: **00687831**



Received for filing in Electronic Format on the: **17/01/2008**

XB1OCWFK

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **07/01/2008**

Name: **MR RICHARD GRANT MACDONALD**

Consented to Act: **Yes**

Usual Residential Address **GRAFTON HOUSE
PARK LANE
SULGRAVE
BANBURY
OXFORDSHIRE
UNITED KINGDOM OX17 2RX**

Date of Birth: **23/01/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**