

288c (ef)

Change in the details of a Director or Secretary



Company Name: TERRAPIN LIMITED

Company Number: 00687831

Received for filing in Electronic Format on the: 28/08/2008

Personal Details Prior to Change

Position: SECRETARY AND DIRECTOR Date of Birth: 22/12/1977

Original Name: ADRIAN JAMES DAY

New Details

Date of Change: 28/08/2008

New Address: 8 PLANTATION PLACE

SHENLEY BROOK END

MILTON KEYNES

BUCKINGHAMSHIRE ENGLAND

MK5 7FP

Authorisation

Authoriser Designation: secretary Date Authorised: 28/08/2008 Authenticated: Yes (E/W)