



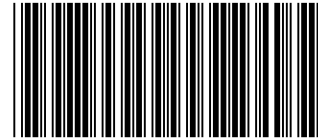
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **TERRAPIN LIMITED**

Company Number: **00687831**



XM88B7P6

Received for filing in Electronic Format on the: **10/08/2005**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **08/08/2005**

Name: **DAVID NICHOLAS VARLEY** *Date of Birth:* **01/07/1950**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/08/2005** *Authenticated:* **Yes (E/W)**