

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3474829

Company Name in full

Terra Plana International Ltd



\*F288A150\*

Date of appointment

Day	Month	Year
28	10	2002

†Date of Birth

Day	Month	Year
11	03	1963

## 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

BSc ACMA

Notes on completion  
appear on reverse.

Forename(s)

Stephen Paul

Surname

Clarke

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

18 Ducks Walk

Post town

East Twickenham

Postcode

TW1 2DD

County / Region

Middlesex

Country

UK

†Nationality

British

†Business occupation

General Manager

†Other directorships  
(additional space overleaf)

Kenton Clarke Ltd

Harvard Consult Ltd

Consent signature

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

Date

31/10/02

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

8 Nov 2002

\*\* Please delete as appropriate

(\*\*/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.

Lance Clark

Regent House 24-25 Nutford Place London W1H 5YN

Tel 020 7569 3081

DX number

DX exchange

Company

AA1  
COMPANIES HOUSE

0291

11/11/02

Form revise

If you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

Companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies registered in Scotland

DX 235 Edinburgh

01/11 '02 16:57

TX/RX NO. 1565

P01

**Company Number** 3474829

† Directors only.

† Other directorships

IdeasUnsigned Ltd

### 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 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.