



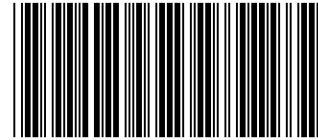
Companies House
— for the record —

288b_(ef)

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

Company Name: **H.B. MATTIA LIMITED**

Company Number: **00329464**



XJ3ACMXO

Received for filing in Electronic Format on the: **09/02/2007**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **05/02/2007**

Name: **MISS JANET RUTH HEATON**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/02/2007** *Authenticated:* **Yes (E/W)**