



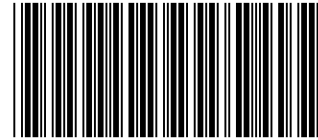
Companies House
— for the record —

288b_(ef)

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

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

Company Number: **00329464**



XXNPPOZI

Received for filing in Electronic Format on the: **24/04/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/03/2007**

Name: **MR JOHN HOOD** *Date of Birth:* **17/11/1952**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/04/2007** *Authenticated:* **Yes (E/W)**