

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3460139					
Matrix Heritage	(No.	16)	Limited		

		Day	Month	Year_			
Date of termination of appointment		1 1	1 0	2 0 0	4		
	as director		a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title		<u> </u>		* Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)						
	Surname	Matrix-Securities Limited					
		Day Month Year					
	† Date of Birth	l ,		1 1 1			

Signed

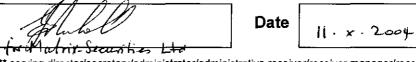
* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

A serving director, secretary etc must sign the form below.



(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Tina Blakemore, Matrix-Securities Ltd, One Jermyn

Street, London, SW1Y 4UH

Tel 02079253300

DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

