

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

3460143

Company Name in full

Matrix Heritage (No 19) Limited

Date of termination of appointment

Day		Month		Year			
0	7	0	8	2	0	0	7

as director

as secretary

☒

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Mary Shane

Surname

Thuillier

† Date of Birth

Day		Month		Year			

A serving director, secretary etc must sign the form below

Signed

C Blakemore
FOR MATRIX REGISTRARS LTD

Date

7.8.07

* Voluntary details

† Directors only

** Delete as appropriate

(** serving 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

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

FRIDAY



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A06

17/08/2007

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COMPANIES HOUSE