

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))

3460143

19) Limited Matrix Heritage (No

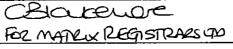
Date of termination of appointment			Day	Month 0 8	Year	7]	
1302		as director		as secretary x			Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
THE YE	NAME	* Style / Title				* 1	Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	Mary Shane					
		Surname	Thuillier					
		† Date of Birth	Day	Month	Year			

A serving director, secretary etc must sign the form below

Signed

- * 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



Date

7.8.07

(** 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 for companies registered in England and Wales

DX 33050 Cardiff

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

