

## 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))

3543819 Matrix Heritage (No 38) Limited

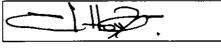
		Day Month Year
Date of termination of appointment		20032008  Please mark the appropriate box If terminating
	as director	as secretary appointment as a director and secretary mark bot boxes
NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House	Forename(s)	David John George
	Surname	Royds
		Day Month Year
	† Date of Birth	0 8 0 8 1 9 6 0

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** 

30°3°08

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

Tina Blakemon	re, Matrix Registrars Limited	
One Jermyn Street, London, SW1Y 4UH		
···	Tel 020 7925 3300	
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

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



03/04/2008 A40 COMPANIES HOUSE