

Please complete form in typescript, or in bold black capitals. CHFP135

## 288b

KING WATKINS

THE ISLAND HOUSE,

MIDSOMER NORTON.

RADSTOCK, BA3 2DZ.

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX exchanglelephone: 01761 413869

Tel

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

For companies registered in Scotland

When you have completed and signed the form please send it to the

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number				299	907					<del>~ </del>								
Company Name in full				Matta Consulting Ltd														
				Day Month Year														
Date of termination of appointment			0	1	0 7	2	0	0	4									
		as director			·		as se	cret	ary	x	termi.	ase mark the appropriate box. If ninating appointment as a direct retary mark both boxes.		oox. If director	or and			
Please inser	NAME t	*Style / Title	Mrs					1	*H	onours	etc						····	
details as previously		Forename(s)	Gillian Lesley															
notified to Companies House.		Surname	McN	iat	) 													
		ı	Day	/	Month	1	Ye	ar		7								
		†Date of Birth																
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* Voluntary Detail † Directors only. **Delete as Appro		Signed	$X_{-}$	<del>-</del>	flle	<u>U</u>		<del>-</del>			Dat	te		17/5	7		·	
		(** se	rving	g director	/ secre	etary / a	dmini	strato	r / admini	strative	receiver	r/ rec	eiver m	anager	/ receive	r)		

DX number

Registrar of Companies at:

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

AD6 \*AZEKFZ3R\* 0467
COMPANIES HOUSE D5/10/04

Form revised 1999