

complete in typescript, or in bold black capitals.

CHFP025

Company Number

† Date of Birth | 0

Signed

Company Name in full

288b

Terminating appointment as director or secretary

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

0389792	26				
MATRIX	COMMUNICATIONS	GROUP	PLC		

			Day	Month	Year				
Date of termination of appointment		110	0 5	2 0 0	6				
		as director	Х		as secretary			k the appropriate box. If terminating t as a director and secretary mark	
Please inse	NAME ert	*Style / Title	MR			*Ho	nours etc		
details as previously		Forename(s)	JOHN MICHAEL BRUCE						
notified to Companies	House.	Surname	FRANK						
			Day	Month	Year	·			

* Voluntary details.
† Directors only.
**Please 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.

AUBfrah. Date

Date 10 / S / 06

DX 235 Edinburgh

Beachcroft LLP 100 Fetter Lane London EC4A 1BN

EWS/JMS

Tel 0207 242 1011

DX number DX 45

DX exchange London

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