288b

Please complete in typescript

A13 COMPANIES HOUSE

09/02/04

Terminating appointment as director or secretary

Company Name in full			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))					
			5024595					
			SCOTT-MATRIX SEALS AND MOULDINGS LIMITED					
					,			
		г	Day	Month	Year	1		
Date of termination of appointment			0 4	0 2	2 0 0 4		Please mark the appropriate box. if terminating	
		as director	X		as secretary			ie appropriate box. ir terminating s a director and secretary mark
	NAME	*Style / Title				*Hd	onours etc	
Please insert details as		Forename(s)						
previously notified to Companies Hous		Surname	PF & S (DIRECTORS) LIMITED					
Companies riouse	·	† Date of Birth	Day	Montl	h Year			
				PF 8				
			1	rving di	Director/Secreta	ary etc	must sign ti	he form below.
* Voluntary details. † Directors only. ** Delete as approx		Signed	Ĺ	vina director	/ secretary / administ	rator / ad	Date	4 February 2004
Please give t		address,						, receivery
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			NEW COMPANIES LIMITED PO BOX 10052, BALLATER, AB35 5SB					
			Tel 013397 56189					
	D	DX number DX exchange						
	*ATF\$L	11 11 11 11 11 11 11 11 11 11 11 11 11	Reg Co r	gistrar of npanies	nave completed Companies at: House, Crownies registered in	n Way	, Cardiff, CF	

DX 235 Edinburgh

for companies registered in Scotland

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