

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

† Date of Birth

Signed

05855043

Company Name in full

Matrix PFI Developments Limited

of particulars (use Form 288c))

(NOT for appointment (use Form 288a) or change

Terminating appointment as director or secretary

288b

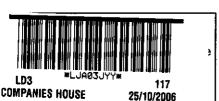
Day Month Year Date of termination of appointment Ž 10161 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) previously notified to Surname Mitre Directors Limited Companies House. Day Month Year

*	Voluntary details.	
t	Directors only.	
-		

**Please delete as appropriate

Please give the name, address, contact if there is any query.

telephone number and, if available, a DX number and Exchange of the person Companies House should



Laserform International 02/00

A serving director, secretary etc must sign the form below.

Date 23 10/2006

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

CMS Cameron McKenna LLP Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000 DX number DX 135316 DX exchange BARBICAN 2

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 Edinburah