

Please complete in typescript, or in bold black capitals CHWP000

288b

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

Company Number

MAXWELL-MATRIX 6511005

Company Name in full

MAXWELL-MATRIX GROUP LTD

			Day Month	Year	r	
Date of termination of appointment			17042008		78	
		as director		as secre	tary	Please mark the appropriate box if ferminating appointment as a director and secretary mark both boxes
	NAME	*Style / Title	ENG.			*Honours etc
Please insert details as previously notified to Companies House		Forename(s)	HAKEE	m -	AD.	EMOLA
	a	Surname	ADEO	YE		
			Day Month	Yea	r	
		[†] Date of Birth	1,71,2	1,9	615	

A serving director, secretary etc must sign the form below

* Voluntary details	Chidaleies Date 17-04-08				
† Directors only ** Delete as appropriate	(** setving director / secretary / administrator / administrative receiver / receiver manager / receiver)				
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 yisible to searchers of the public	Tel				
Estate to scarolicie of the seam	DX number DX exchange				
>	When you have completed and signed the form please send it to the Registrar of Companies at				

A29 12/05/2008 COMPANIES HOUSE

HILLENISER TOTOS

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh