

Terminating appointment as director or

secretary

Please complete in typescript	,
or in bold black capitals.	

CHFP010

Company Number

Company Name in full

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

3946235		
Matrix Income	& Growth 2 VCT plc	

		Day Month Year
Date of termination of appointment		0 5 0 9 2 0 0 6
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	John Fredrik Ninian
oreviously notified to Companies House.	Surname	Adams
		Day Month Year
	† Date of Birth	1,50,41,9,7,0

Signed

- * Voluntary details.
- † Directors only.
- ** 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.



12/09/2006 COMPANIES HOUSE

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

For Matrix-Securities Limited

Date

11-9-06

DX 33050 Cardiff

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

Sarah Penfold, Matrix-Securities Limited, One Jermyn			
Street, London	, SW1Y 4UH		
	Tel		
DX number	DX exchange		

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland