



Freemont Cyprus

Please complete in typescript,
or in bold black capitals.

CHFP143

288b

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

Company Number 5003331

Company Name in full Matterhorn Limited

Date of termination of appointment Day Month Year
18-12-06

as director

as secretary

☒

Please mark the appropriate box. If terminating
appointment is as a director and secretary mark
both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s) N.A.

Surname HJC Secretarial Services Ltd.

† Date of birth Day Month Year
N.A.

*Voluntary details.

† directors only

** Delete as appropriate

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

Signed

For and on behalf of HJC Secretarial Services Ltd.

Date 18-12-06

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

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.

Freemont Corporate Services (Cyprus) Ltd.

3 Katsounotou Street, Kitallides Building 6A

3036 Limassol, Cyprus

Tel 00357-25-820730

DX number

Dx exchange

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

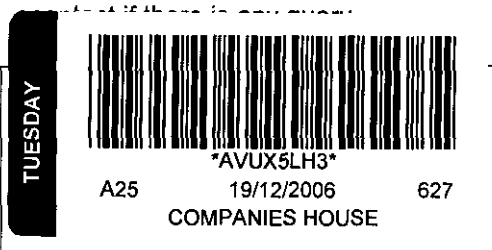
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Form revised 1999