



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



X000X2S0

Company Name: **MATREX LIMITED**

Company Number: **01368669**

Received for filing in Electronic Format on the: **02/09/2008**

Resignation Details

Position: **SECRETARY**

Date of resignation: **31/08/2008**

Name: **MARTIN PHILIP HOLIDAY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2008**

Authenticated: **Yes (E/W)**