

Package: 'Laserform'  
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# 288b

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number 02463465

Company Name in full  
Matrix Healthcare Plc

Date of termination of appointment  
Day Month Year  
11 02 2004

as director

as secretary

X

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Mark David

Surname

Osborne

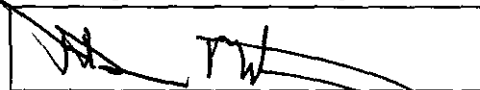
†Date of Birth  
Day Month Year  
15 10 1944

\* Voluntary details.  
† Directors only.  
\*\*Please 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.

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

Signed



Date

11/2/2004

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

DLA

Princes Exchange, Princes Square, LEEDS, LS1 4BY  
G/Corporate/Laserforms/288b/1002DP07.LPD

Tel 08700 111 111

DX number DX: 12017 DX exchange LEEDS

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



A30  
COMPANIES HOUSE

0367  
19/02/04