



**BLUEPRINT**  
Company Secretary

# 288b

## RESIGNATION of director or secretary

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

Company Number **2463465**

Company Name in full **Matrix Healthcare plc**



\* F 2 8 8 B C 5 0 \*

## Resignation form

Date of resignation

Day	Month	Year
<b>16</b>	<b>12</b>	<b>97</b>

Resignation as director ☐

as secretary ☒

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

NAME

\*Style / Title

Miss

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

**Suzannah Woodrow**

Surname

**Bell**

†Date of birth

Day	Month	Year

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

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

Signed

Date

**16/12/97**

(by a 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

Miss S Bell  
Matrix-Securities Limited  
DX 54266 Piccadilly  
Tel: 0171 292 0800

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COMPANIES HOUSE 09/01/98

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**