



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288b

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

Company Number

04162934

Company Name in full

MATRIX HUMAN RESOURCE LIMITED

Date of termination of appointment

Day	Month	Year
3	1	0 8 2 0 0 8

as director

☒

as secretary

☐

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)

JEREMY WILLIAM

Surname

COATES

† Date of Birth

Day	Month	Year
2	7	0 8 1 9 5 2

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

\* Voluntary details  
† Directors only  
\*\*Please delete as appropriate

Signed

Date

3/8/08

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

(\*\* Please delete as appropriate)

Mayer Brown International LLP (20852)  
11 Pilgrim Street  
London  
EC4V 6RW

Tel +44 (0) 20 7782 8406

DX number LDE93

DX exchange CHANCERY LANE

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

TUESDAY



A11

16/09/2008

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COMPANIES HOUSE

37583431