

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

06133835

Company Name in full

Matthew Clark (Holdings) Limited

Date of termination of appointment

Day	Month	Year
3	1	0 3 2 0 0 8

as director

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Anne Therese

Surname

Colquhoun

† Date of Birth

Day	Month	Year
1	1	1 2 1 9 5 1

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

Signed

David Fleen

Date

6/5/08

* Voluntary details
† Directors only
** Delete as appropriate

(** 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

Christopher Barnes, Constellation Europe Ltd, Old	
Portsmouth Rd, Guildford, Surrey, GU3 1LR, United	
Kingdom	Tel
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

FRIDAY



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 COMPANIES HOUSE