



BLUEPRINT  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3529802

Company Name in full Animatrix Limited

Date of appointment Day Month Year 0 9 1 2 2 0 0 2 †Date of Birth

Appointment as director

as secretary



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

Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Matrix-Securities Limited

Surname

Previous Forename(s)

Previous Surname

Usual residential address

Gossard House  
7-8 Savile Row

Post town

London

Postcode

W1S 3PE

County / Region

Country

England

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

I consent to act as \*\* director / secretary of the above named company

Consent Signature

Blakemore  
FOR MATRIX SECURITIES LTD

Date

9.12.02

A director, secretary etc must sign the form below.

Signed

Blakemore

Date

9.12.02

(\*a 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

Tina Blakemore  
Matrix-Securities Limited  
Gossard House  
7-8 Savile Row  
London  
W1S 3PE

Tel: 020 7292 0800

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

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A31 COMPANIES HOUSE

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