



BLUEPRINT
Company Secretary

2
288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number

Company Name in full



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year †Date of Birth Day Month Year

Appointment as director as secretary

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title *Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Usual residential address

Post town Postcode

County / Region Country

† Nationality †Business occupation

† Other directorships (additional space overleaf)

* Voluntary details.
† Directors only.

Consent Signature Date

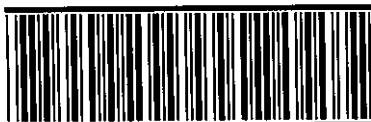
A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed Date

(**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



A20 *AVTOB4RS* 187
COMPANIES HOUSE 24/03/98

code

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**

REGISTER OF DIRECTORS AND DIRECTORSHIPS

LYWOOD
Rupert Charles Gifford
Mr

Last updated	19/02/98
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Date of Birth	14/05/58
Occupation	Chartered Accountant
Nationality	British
Address	37a Voltaire Road London SW4 6DD

Directorships
Current
Matrix-Data Limited
Matrix-Securities Limited
Matrix Healthcare plc
Matrix Aegis (ANS I) plc
Barleyglow Limited
Matrix Films & Television plc
The Knoll Nursing Home Limited
Unisoft Solutions Group Limited
Huron Films Limited
Matrix New Professionals (No 8) Limited
De Facto 552 Limited
Matrix New Professionals (No 9) Limited
Matrix New Professionals (No 10) Limited
Matrix New Professionals (No 11) Limited
Matrix New Professionals (No 2) Limited
Mathams Limited
Matrix New Professionals (No 3) Limited
Marac Limited
DMG Productions Limited
Matrix New Professionals (No 7) Limited
Matrix New Professionals (No 13) Limited
Fairview Films Limited
CJS Productions Limited
Matrix New Professionals (No 12) Limited
ICMS Limited
Matrix New Professionals (No 7) Limited
Priorpark Limited
Matrix New Professionals (No 5) Limited
Matrix New Professionals (No 6) Limited
NJM Productions Limited
Montaux Limited
Matrix New Professionals (No 14) Limited
Matrix New Professionals (No 4) Limited
Matrix New Professionals (No 15) Limited
Ron Saunders Enterprises Limited
Dayequip Limited
Firstdogma Limited
Tipfrost Limited
Callkeep Limited
Mightclose Limited
Backgood Limited
Star Syringe Limited

Directorships	Resignation
Previous Appointment	
Matrix Aegis (Nene I) plc	
Matrix Aegis (Nene II) plc	
Matrix Aegis (ANS II) plc	
Matrix Aegis (Coventry I) plc	
Matrix Aegis (Coventry II) plc	
Matrix Middlesex I plc	
Matrix Middlesex II plc	
Matrix Aegis (Leicester) plc	
Matrix Surrey I plc	
Matrix Surrey II plc	
Housing for North Cheshire plc	
Housing for South Wight plc	
Housing for Isle of Wight plc	
Housing for Portico I plc	
Housing for Portico II plc	
ECHG (Harrow) Homes plc	
ECHG (Kensington and Chelsea) Homes plc	
Matrix Cashbacked I plc	
Moulton Park Properties I plc	
Moulton Park Properties II plc	
Moulton Park Properties III plc	
Moulton Park Properties IV plc	
Cashlink Limited	
Shaftesbury (Arun) Housing plc	
Shaftesbury (Eastbourne) Housing plc	
SHA (Contractors) I plc	
SHA (Contractors) II plc	
SHA (Contractors) III plc	
SHA (Contractors) IV plc	
SHA (Contractors) V plc	
Pilgrim Contractors plc	
Colvic Craft plc	
Hoskins Inns plc	
Matrix Aegis Limited	
Matrix New Professionals (No 16) Limited	
Allcivic Limited	
Matrix New Professionals (No 17) Limited	
Matrix Health 1 plc *	

* members voluntary liquidation, company now dissolved

Current - Dormant
Matrix Energy Limited
Matrix-Securities (Nominees) Limited
Matrix Group Limited