



BLUEPRINT  
Company Secretary

# 288b

## 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

CHFP055      **Company Number** 3529802

**Company Name in full** Animatrix Limited

Date of termination of appointment  
Day    Month    Year  
0 9    1 2    2 0 0 2

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

**NAME** \*Style / Title    Mrs    \*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)    Tina

Surname    Blakemore

†Date of birth  
Day    Month    Year

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

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

Signed Blakemore      Date 9.12.02

(\*\* 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

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  
**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**