

**COMPANY APPOINTMENTS**

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**Registered No. :** 04537315  
**Name :** MATRIX INTERNATIONAL (MANAGEMENT) LIMITED  
**Address :** SPRIDLINGTON ROAD, FALDINGWORTH  
MARKET RASEN  
LINCOLNSHIRE  
LN8 3SQ

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**Company Appointments : 2 / Resignations : 2**

**Exclude** Resignations

To view details of other appointments held, click on the appropriate underlined name.

**SWALLOW, MICHAEL**  
STATION HOUSE  
STATION ROAD, LUDBOROUGH  
GRIMSBY  
LINCOLNSHIRE  
DN38 5SQ  
Date of Birth:  
Company Appointments: 1

**SECRETARY**  
Appointed: 17/09/2002  
Nationality : BRITISH

**ALLEN, HUGH**  
ORFORD HALL  
BINBROOK  
MARKET RASEN  
LINCOLNSHIRE  
LN8 6HF  
Date of Birth: 14/10/1959

**DIRECTOR**  
Appointed: 17/09/2002  
Nationality : BRITISH

**Company Appointments: 1**

**YORK PLACE COMPANY  
SECRETARIES LIMITED**

**12 YORK PLACE  
LEEDS  
WEST YORKSHIRE  
LS1 2DS**

**Date of Birth:**

**Company Appointments: 0**

**NOM SECRETARY**

**Appointed: 17/09/2002**

**Resigned: 17/09/2002**

**Nationality : BRITISH**

**YORK PLACE COMPANY  
NOMINEES LIMITED**

**12 YORK PLACE  
LEEDS  
WEST YORKSHIRE  
LS1 2DS**

**Date of Birth:**

**Company Appointments: 0**

**NOM DIRECTOR**

**Appointed: 17/09/2002**

**Resigned: 17/09/2002**

**Nationality : BRITISH**