



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number **207434**

Company Name in full **Myddleton Investment Company Limited**

# 288b

## RESIGNATION of director or secretary

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

### Resignation form

Date of resignation

Day	Month	Year
3	1	0 7 2 0 0 0

Resignation as director ☒ as secretary ☐ Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

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

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s) **Stuart Philip**

Surname **Chalfen**

†Date of birth

Day	Month	Year
1	4	0 7 1 9 4 0

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

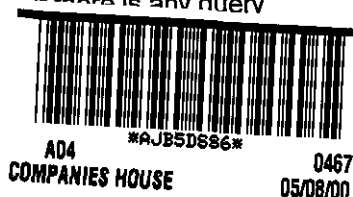
A serving director, secretary etc must sign the form below.

Signed

Date **- 4 AUG 2000**

(\*\* by a 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



Mrs S M Gormley  
Company Secretarial Department  
Globe House  
4 Temple Place  
LONDON WC2R 2PG

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**