COMPANIES HOUSE

 for	the	record	

288t

RESIGNATION of director or secretary

Please complete in typescript, or in bold black capitals.

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

CHFP012

Company Number

207434

Company Name in full

Myddleton Investment Company Limited

Resignation form	Date of resignation Resignation as director		Day 2 6	Month 0 7	Year	9	
			X		as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title	Mı	•		*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	Earl Eugene				
		Surname	Kohnhorst				
	se	+ Date of Birth	Day 1 5	Month 0 4	Year 1 9 4	7	
If cessation is other than resignation, please state reason							

Signed

Date

22-3-2000

* Voluntary details.

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.



(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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

Mrs S Gormley, Company Secretarial Department, Globe House, 4 Temple Place, London WC2R 2PG Tel 0171 845 1000 DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

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

⁺ Directors only.

^{**} Delete as appropriate