TO: COMPANIES HOUSE

Company Number

288

Please complete in typescript, or in bold black capitals.

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

in full		Myddleton Investment Company Limited	
* F 2 8 8	 		
Resignation form	Date of resignation	Day Month Year 31 03 96	
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
N	AME *Style / Title	*Honours etc	
Please insert details as	Forename(s)	NORMAN	
previously notified to Companies Ho	Surname	DAVIS Day Month Year	
	+Date of Birth essation is other than gnation, please state reason	Day Month Year 13 05 44	
* Voluntary details. + Directors only.		A serving director, secretary etc must sign the form below. Date U 96 ASSISTANT (by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)	
Please give the name, address,		Ms. D.M. Murray	

207434

terephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Form revised March 1995

Millbank, Knowle Green, Staines, Middlesex, TW18 1DY 01784 460 400 Tel 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 33

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX DX 235 Edinburgh