

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 207434

Company Name in full Myddleton Investment Company Limited

Date of appointment
Day Month Year
3 1 0 7 2 0 0 0 †Date of Birth 0 6 0 9 1 9 5 6

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Neil Robert

Surname

Withington

Previous Forename(s)

Previous Surname

Usual residential address

Park House

71 Cottenham Park Road

Wimbledon

Post town London

Postcode SW20 0DR

County / Region

Country England

† Nationality

British

† Business occupation

Barrister

† Other directorships (additional space overleaf)

None applicable

I consent to act as ** director / secretary of the above named company

Consent Signature

[Signature]

Date

31/7/2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4 AUG 2000

(As director / secretary / administrator / administrative receiver / receiver manager / receiver)

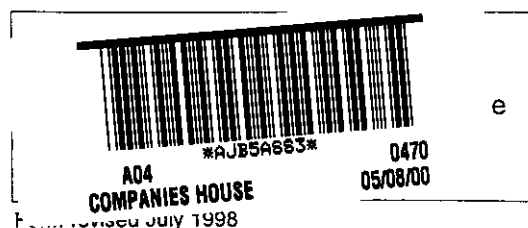
Mrs S M Gormley
Company Secretarial Department
Globe House
4 Temple Place
LONDON WC2R 2PG

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



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

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

Company Number**207434**

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.