

288c (ef)

Change in the details of a Director or Secretary



Company Name: MYDDLETON INVESTMENT COMPANY LIMITED

Company Number: 00207434

Received for filing in Electronic Format on the: 30/09/2009

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 31/05/1956

Original Name: JOHN PATRICK DALY

New Details

Date of Change: 27/09/2009

New Name: MR. JOHN PATRICK DALY

New Address: 1 WATER STREET

LONDON

UNITED KINGDOM

WC2R 3LA

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: director	Date Authorised: 30/09/2009	Authenticated:	Yes (E/W)