

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or  
secretary**

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

207434

Myddleton Investment Company Limited

Date of termination of appointment

Day		Month		Year			
2	2	0	2	2	0	0	2

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark both  
boxes.

NAME

\* Style / Title

Ms

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Tessa Rae

Surname

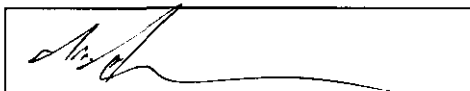
Raeburn

† Date of Birth

Day		Month		Year			
2	9	0	4	1	9	5	0

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

Signed



Date

28/02/2002

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* ~~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

Tel 0207 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, 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**



A06  
COMPANIES HOUSE

0675  
02/03/02