## TO: COMPANIES HOUSE

## 288b

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))

Company Number		207434					
	Myddleton Investment Company Limited						
			Month	Voor			
Resignat		Day	Month	Year	1		
form	Date of resignation	30	04	96			
	Resignation as director	X as secretary		Please mark the a	ppropriate box. If resignation ad secretary mark both boxes.		
	NAME *Style / Title				*Honours etc		
Please insedetails as	rt Forename(s)	BA	BARRY DAVID				
previously notified to	Surname	BRAMLEY					
Companies	House	Day	Month	Year	_		
	<sup>+</sup> Date of Birth	29	09	37			
If cessation is other than resignation, please state reason							
		A ser	ving direc	etor, secr	retary etc must sig	n the form below.	

\* Voluntary details. + Directors only.

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.

Signed



Form revised March 1995

Date 30/4/96

ASSISTANT (by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Ms. D.M. Murray Millbank, Knowle Green, Staines, Middlesex, TW18 1DY Tel 01784 460 400 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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh for companies registered in Scotland