



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

181650

Company Name in full

MIDDLESEX HOLDINGS PLC

Date of termination of appointment

Day Month Year
0 2 0 3 2 0 0 1

as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

OBE

Please insert details as previously notified to Companies House.

Forename(s)

IAN PETER

Surname

SPRATLING

†Date of Birth

Day Month Year
1 4 0 1 1 9 3 4

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

Signed

Date

5.3.2001

* 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.

J. P. GORMAN, F. C. A.

43 QUEEN ANNE STREET
LONDON W1M 9FA

TEL: 0171 935 0027

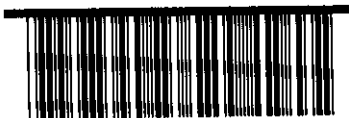
FAX: 0171 935 0026

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



MACSPGYK*

0295

07/03/01

A07 COMPANIES HOUSE

Form revised 1999