

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	Company Number	1816510
Company Name in full		MIDDLESEX HOLDINGS PLC
¥F288	B019*	
Resignation		Day Month Year
form	Date of resignation	18 08 97
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME *Style / Title	DR. *Honours etc
	Forename(s)	ALEXANDER PAYLOVICH
	Surname	VLADISLAVLEV
	[†] Date of Birth	Day Month Year 21 05 36
If cessation is other than resignation, please state reason		21 03 36
J	.,	
		A serving director, secretary etc must sign the form below.
	Signed	Date Com
* Voluntary details. † Directors only.	3.72	(by a serving director / secretary / administrator / administ

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.

C COMPANIES HOUSE 08/09/97

Form revised March 1995

	J. P. GORMAN, F. C. E.
	43 QUEEN ANNE STREET
	TELTOIDON WIM 9FA TELTOIT 935 0027
<u> </u>	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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh