



BLUEPRINT
Company Secretary

288b

RESIGNATION of director or secretary

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

Company Number **30926**

Company Name in full **The Newcastle Breweries Limited**



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
04	08	98

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a
director and secretary mark both boxes.

NAME *Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

James Pearce

Surname

Merrington

†Date of birth

Day	Month	Year
17	07	40

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

M R Hume

Date

8/12/98

(by a 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

Louise Miller, Company Secretarial Assistant
Scottish & Newcastle plc
Abbey Brewery, 111 Holyrood Road
Edinburgh EH8 8YS
Tel: 0131 556 2591 ext 2256



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COMPANIES HOUSE 10/12/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**