

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals CHFP010

Company Number

change of particulars (use Form 288c)) 1466619

(NOT for appointment (use Form 288a) or

Company Name in full

(NEWCASTLE) LIMITED

		Day	Month	Year		
Date of termination of appointment		0 1	0 4	2 0 0	7	
	as director		a	s secretary	✓	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title			······································	<u> </u> *+	donours etc
Please insert details as previously notified to Companies House	Forename(s)					
	Surname	HENDERSON SECRETARIAL SERVICES LIMITED				
		Day	Month	Year		
	† Date of Birth					

A serving director, secretary etc must sign the form below

Signed * Voluntary details

- † Directors only
- ** Delete as appropriate

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

Date (** septing director/secretary/administrator/administrative receiver/receiver manager/receiver)

CAPITA COMPANY SECRETARIAL SERVICES LIMITED 7TH FLOOR PHOENIX HOUSE 18 KING WILLIAM STREET EC4N 7HE Tel 020 7800 4909 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

