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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2529667

Company Name in full

NEWCASTLE UNITED PLC

Date of termination of appointment

Day Month Year

1 8 0 7 2 0 0 0

as director

☒

as secretary

☒

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

MICHAEL

Surname

WINSKELL

Day Month Year

†Date of Birth

1 1 1 2 1 9 5 7

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

Signed

[Signature]

Date

28. 9. 2000

* Voluntary details.

† Directors only.

**Please 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.

Dibb Lupton Alsop

Fountain Precinct, Balm Green, Sheffield, S1 1RZ

Tel 0345 262728

DX number DX: 708580 DX exchange SHEFFIELD 10



A14 0161
COMPANIES HOUSE 05/10/00

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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