



Companies House

— for the record —

288b

Please complete in typescript,
or in bold black capitals

CHWP000

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

Company Number

02529667

Company Name in full

NEWCASTLE UNITED PLC

Date of termination of appointment

Day Month Year

2 6 06 20 07

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

Please insert
details as
previously
notified to
Companies House

Forename(s)

BRUCE STEWART

Surname

SHEPHERD

†Date of Birth

Day Month Year

1 0 1 1 1 9 4 6

A serving director, secretary etc must sign the form below

Signed

Russell Cushing

Date

2ND JULY 2007

* Voluntary details

† Directors only

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record

(** ~~serving director~~ / secretary / administrator / administrative receiver / receiver manager / receiver)

RUSSELL CUSHING

ST JAMES' PARK NEWCASTLE SPONTINE

NE1 4ST Tel 0191 2016453

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
or LP - 4 Edinburgh

TUESDAY



A04

A4VC8R40

10/07/2007

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COMPANIES HOUSE

Form revised 10/03