

Please complete in typescript, or in bold black capitals.

CHWP001

288b

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 | n of appointment | Day Month Year |
|--|------------------|--|
| | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME | *Style / Title | me *Honours etc |
| Please insert details as previously notified to Companies House. | Forename(s) | RUSSELL |
| | Surname | JONES |
| | †Date of Birth | Day Month Year |

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

Signed

Date

* 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.



COMPANIES HOUSE

RUSSELL CUSHING PARIL NEWCASTLE UPON. TYNE JAMES' Tel 0191 8453 NEI 4ST 901 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

Form revised 1999