



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XNQAAY0S

Company Name: **BANK OF NEWCASTLE LIMITED**

Company Number: **02593021**

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Resignation Details

Position: **SECRETARY**

Date of resignation: **01/11/2007**

Name: **LESLIE TODD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/03/2008**

Authenticated: **Yes (E/W)**