



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XNQACY0U

Company Name: **BANK OF NEWCASTLE LIMITED**

Company Number: **02593021**

Received for filing in Electronic Format on the: **14/03/2008**

New Appointment Details

Position: **SECRETARY**

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

Name: **MRS GILLIAN TIPLADY**

Consented to Act: **YES**

Usual Residential Address: **76 WOODSIDE
PONTELAND
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE20 9JB**

Date of Birth: **30/09/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

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

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