



Companies House
— for the record —

288b (ef)

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



XBMT25KE

Company Name: **BANK OF NEWCASTLE LIMITED**

Company Number: **02593021**

Received for filing in Electronic Format on the: **11/12/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **14/11/2008**

Name: **LESLIE TODD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/12/2008**

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