Package:

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Resignation of director or secretary

288b

Please complete in typescript, or in bold black capitals.

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Com	pany	Number
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3305223

Company Name in full

NEWCASTLE UNITED ENTERPRISES LIMITED



Resignation form

Date of resignation

Day Month Year

Resignation as director

05 01 98

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert details as

Forename(s)

JOSEPHINE

X

MS

previously notified to Companies House.

Surname

DIXON

†Date of Birth

18 08

If cessation is other than resignation, please state reason Day Month Year

59

* Voluntary details. † Directors only.

Signed

secretary etc must sign the form below. A serving director

Date

21-5-98

DX 235 Edinburgh

(by a serving director/secretary/administrator/administrative receiver/receiver/manager/receiver)

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.

Newcastle United PLC

St James' Park

Newcastle Upon Tyne

NE1 4ST

(Ref: ABP/288B.04)

Tel 0191 201 8452

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, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland



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