

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Company Number | | 03305223 |
|---|----------------------------|--|
| Company Name in full | | NEWCASTLE UNITED ENTERPRISES LIMITED |
| | | |
| | | Day Month Year |
| Date of termination of appointment | | 3 0 0 8 2 0 0 7 |
| | as director | as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes |
| NAM | IE *Style / Title | MR *Honours etc |
| Please insert details as previously notified to | Forename(s) | STEPHEN JOHN |
| | Sumame | WALTON |
| Companies House | | Day Month Year |
| | [†] Date of Birth | 0 8 0 2 1 9 5 4 |

A serving director, secretary etc must sign the form below

Signed

1620

Date

20 8

2007

* Voluntary details

† Directors only

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

AOHQLSQ8 .34 06/09/2007 581 COMPANIES HOUSE

III 10 11 narge RUSSELL CUSHING

ST JAMES PARK, NEWCASTLE UPON TYNE, NE1 4ST

Tel 0191 2018453

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh