

Please complete in typescript, or in hold black capitals

288b

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

CHWP000 Company Number		of particulars (use Form 288c))		
		03305223		
Company Name in full		NEWCASTLE UNITED ENTERPRISES LIMITED		
		Day Month Year		
Date of termination of appointment		2 4 0 7 2 0 0 7		
	as director	as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes		
NAME	*Style / Title	MR *Honours etc		
Please insert details as previously notified to Companies House	Forename(s)	WILLIAM FREDERICK		
	Surname	SHEPHERD		
		Day Month Year		
	[†] Date of Birth	2 9 1 0 1 9 4 1		

A serving director, secretary etc must sign the form below

Signed

* 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

30/07/2007

COMPANIES HOUSE

Date

(**_serving director / secretary / administrator / administrative receiver / receiver manager / _receiver)

RUSSELL CUSHING ST JAMES' PARK, NEWCASTLE UPON TYNE				
DX number	DX exchange			

When you have completed and signed the form please send it to the

Registrar of Companies at DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh