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Please complete in typescript, or in bold black capitals. CHFP036

288b

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

	Compa	any Number	330689	····						
С	ompany N	lame in full	NEWCAS	TLE B	EAR	ING COM	PANY	LIMIT	red	_
			Day	Mon	ıth	Year				
Date of	termination	of appointment	0 5	0	1	2 0 0	1			
		as director				as secre	tary	1		nark the appropriate box. If terminatir nent as a director and secretary mark es.
N : -	NAME	*Style / Title	MR					*Hond	ours etc	
Please insert details as previously		Forename(s)	DARREN	! 						
notified to Companies Ho	ouse.	Surname	MOORE						·	
			Day	Mon	ıth	Year				
		†Date of Birth					1			

A serving director, secretary etc must sign the form below.

Signed

*	Vo	luntary	details.

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 a query.



Form revised 1999

X DPMO	one
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Date

X 21/12/01.

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

TAIT WALKER							
BULMAN HOUSE, REGER	NT CENTRE, GOSFORTH, NEWCASTLE UPON TYNE,						
NE3 3LS, ENGLAND	Tel 0191 285 0321						
DX number 60368	DX exchange GOSFORTH						

When you have completed and signed the form please send it to the Registrar of Companies at:

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate