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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3473715

Company Name in full

NEWCASTLE ESTATE PARTNERSHIP HOLDINGS LIMITED

Date of termination of appointment

Day	Month	Year
15	12	2004

as director

☒

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

John Stockdale Spence

Surname

Brown

† Date of Birth

Day	Month	Year
17	01	1943

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

Signed

*B. Leighton*

Date

15/12/2004

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

(\*\* 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.

Berwin Leighton Paisner

Adelaide House, London Bridge, London,  
EC4R 9HA

Ref: GJON/21043.5

3105877

Tel 020 7760 1000

DX number 92

DX exchange LONDON/CHANCERY LANE

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



A52  
COMPANIES HOUSE

0198  
22/01/05