

F288BC50

288b

RESIGNATION of director or secretary

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

• •	
Company Name in full	Newcastle Estate Partnership Holdings Ltd

Resignation form			Day	Month	Year			
	Date of resignation Resignation as director		22	03	99			
			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 previously notified to		Forename(s)	Colin					
	Surname		Fellowes					
Companies House.			Day	Month	Year			
		†Date of birth						
	ation is othe	r than state reason						

*	Vo	lun	tary	de	tai	ls.
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† Directors only.

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

Signed

Company Number 3473715

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

Date

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



Miss S Williamson
Assistant Company Secretary
AMEC p.l.c.
Sandiway House
Hartford
Northwich
Cheshire CW8 2YA

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 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