

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** 

3868918

**Company Name in full** 

NORTH EAST REGIONAL INVESTMENT FUND LIMITED

			Day	Month	Year	
Date of termination of appointment			217	011	2101019	
		as director	or $\sqrt{}$ as secre	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 Hous	NAME se.	*Style / Title	Sir			*Honours etc
		Forename(s)	David Robert MacGowan			
		Surname	Chapman			
			Day	Month	Voor	

\* Voluntary details.

**Signed** 

† Date of Birth

Date 27/1/09

A serving director, seo retary etc must sign the form below.

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

Dickinson Dees LLP

St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE99 1SB

Tel Tel 0191 279 9000

DX number DX 61191

DX exchange Newcastle upon Tyne

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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.



A38 05/02/2009 175 COMPANIES HOUSE

THIRSDAY

Directors only.
\*\*Please delete as appropriate