

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	9				
		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 Hous	NAME	*Style / Title	Ms			*Honours etc		
		Forename(s)) Kathryn Lucy Hay					
	ise.	Surname	Winskell					

	Day	Month	Year	
† Date of Birth	1 8	1 2	1 9 6	3

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

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

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

Dickinson Dees LLP

St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE99 1\$B

TeiTel 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.



05/02/2009 A38 COMPANIES HOUSE