



**Companies House**

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

5909304

Company Name in full

NEWMANN INTERNATIONAL LIMITED

Date of termination of appointment

Day Month Year  
17 09 2008

as director

X

as secretary

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

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House

Forename(s)

PAUL

Surname

LOACH

†Date of Birth

Day Month Year  
15 06 1951

A serving director, secretary etc must sign the form below

Signed

R. D. [Signature]  
FOR AND ON BEHALF OF  
MACLAY MURRAY & SPENS LLP

Date

17.09.08

\* Voluntary details

† Directors only

\*\* Delete as appropriate

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

You do not have to give any contact  
information in the box opposite but  
if you do, it will help Companies  
House to contact you if there is a  
query on the form. The contact  
information that you give will be

MACLAY MURRAY & SPENS LLP

ONE LONDON WALL, LONDON, EC2Y 5AB

(0151) 661 1000 Tel 020 7002 8500

DX number 123

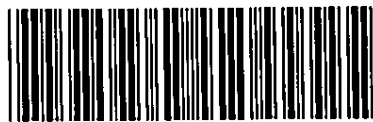
DX exchange LONDON/CHANCERY LANE

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  
or LP - 4 Edinburgh

THURSDAY



\*AECZN38X\*

A21

18/09/2008

307

COMPANIES HOUSE