

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment	(use Form 2	288a) or	change
of particulars (use For	m 288c))		

Company Number SC227795 Company Name in full NEWCO 1 LIMITED

Day Month Year Date of termination of appointment Please mark the appropriate box if terminating as director as secretary X appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) HUGH MCKECHNIE previously notified to Companies House Surname CURRIE Day Month Year

† Date of Birth

Signed

* Voluntary details

† Directors only
**Please delete as appropriate

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



A serving director, secretary etc must sign the form below

Date 4/7/07

Maclay Murray & Spens LLP 151 St Vincent Street, Glasgow G2 5NJ

LEM/LIT/13/179 Tel 0141 248 5011 number GW67 DX exchange GLASGOW

n you have completed and signed the form please send it to the strar of Companies at

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ompanies registered in England and Wales

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB،

for companies registered in Scotland

DX 235 Edinburgh