



C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

2529667

Company Name in full

NEWCASTLE UNITED PLC



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day Month Year

07 12 98

Resignation as director

X

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
Companies House.

Forename(s)

JOHN IRVING

Surname

JOSEPHS

†Date of Birth

Day Month Year

12 03 44

If cessation is other than
resignation, please state reason

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

Signed

A.B. Price

Date

14-12-98

* Voluntary details.
† Directors only.

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

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.B. PRICE, NEWCASTLE UNITED PLC

ST. JAMES' PARK, NEWCASTLE UPON TYNE

NE1 4ST Tel 0191 201 8400

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A03 *AS09TC9D* 748
COMPANIES HOUSE 19/12/98