

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

02529667

Company Name in full

NEWCASTLE UNITED PLC



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

13 07 99

Resignation as director

as secretary

Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.



Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

MR

*Honours etc

Forename(s)

LESLIE ALAN

Surname

WHEATLEY

Day Month Year

†Date of Birth

10 07 52

If cessation is other than
resignation, please state reason

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

Signed

(Signature)

Date

7.1.00

(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.

MR L. A. WHEATLEY
NEWCASTLE UNITED PLC
ST. JAMES' PARK
NEWCASTLE UPON TYNE
Tel 0191 2018645
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
DX 235 Edinburgh
for companies registered in Scotland



A29
COMPANIES HOUSE

0550
20/01/00