



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

03068111

Company Name in full

Newcastle University Holdings Limited

Date of termination of appointment

Day	Month	Year
17	08	2005

as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Martin

Surname

Lawrence

†Date of Birth

Day	Month	Year
03	09	1968

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

Signed

[Signature]

Date

17.08.05

* 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 visible to searchers of the public record.

Eversheds *W.P. EVERSHEDS HSE, 70*
~~Central Square South, Orchard Street~~ *GREAT BRIDGEWATER*
~~MANCHESTER~~ *MANCHESTER* Tel ~~0161 241 6000~~ *0161 831 8000*
~~NE1 3XX~~ *M15 5JL*
 DX numbers ~~724321~~ DX exchange ~~Newcastle 24~~ *MANCHESTER*



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COMPANIES HOUSE

02/09/05

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