Package:

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Please complete in typescript, or in bold black capitals.

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

CHFP025

Company	y Numbei
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3305231

Company Name in full

NEWCASTLE UNITED VENTURES LIMITED

			Day	Mont	h	Yea	r		
Date o	Date of termination of appointment		2 5	0 1	4 2	101	0	0	
		as director	х	· · · · · · · · · · · · · · · · · · ·	as s	secre	tary	х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR					*H	onours etc
		Forename(s)	LESLEY ALAN						
	ouse.	Surname	WHEATLEY						
	ouse.	Surname	WHEAT	LEY —					

	Day	Month	Year		
†Date of Birth	1 0	0 7	1 9 5	2	

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

* Voluntary details.
† Directors only.
**Please delete as appropriate Signed

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.



COMPANIES HOUSE

04/07/00

Date

30.6.2000

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

DLA

Fountain Precinct, Balm Green, Sheffield, S1 1RZ

Ref: ABP/NUFC12

Tel 08700 111 111

DX number px: 708580 DX exchange SHEFFIELD 10

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Laserform International 02/00