

Please complete in typescript, or in bold black capitals. CHFP000

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

Company	Number

Company Name in full

NEWFEE Limited

			Day	Month	Year					
Date of terr	mination o	of appointment	26	09	2001					
		as director			as secretary			nt as a dire	ropriate box. If te ector and secrete	
Please insert details as previously notified to Companies House.	NAME	*Style / Title	1	2811	, <u>, , , , , , , , , , , , , , , , , , </u>	*H	onours etc			
		Forename(s)		un	704·					
		Surname	[Sla	<i>√</i>					
			Day	Month	Year					
:		[†] Date of Birth	014	0,5	1191615	<u>-</u>				

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

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

Form revised 1999

26 8607 01 (** 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.

C This 28/09/01 **COMPANIES HOUSE**

Date

DX number

DX exchange

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh