



Companies House

— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

4487600

Company Name in full

Newfield UK Holdings Limited

Date of termination of appointment

Day Month Year
05 10 2007

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)

David Alan

Surname

Trice

†Date of Birth

Day Month Year
10 04 1948

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

Signed

W Phillips

Date

5 October 2007

* Voluntary details

† Directors only

** Delete as appropriate

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
re

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

Tamsin Jones

Allen & Overy LLP, One Bishops Square

London E1 6AO

Tel 0203 088 2471

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, 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



A40

12/10/2007

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COMPANIES HOUSE