

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

288b

RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

841722

Company Name in full

Fenwick of Newcastle Limited

***F288BC10*****Resignation
Form**

Date of resignation

Day	Month	Year
16	4	1999

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

*Honours etc.

Forename(s)

George Haddon

Surname

Mathison

* Voluntary details.

† Directors only.

†Date of Birth

Day	Month	Year
23	6	1938

If cessation is other than
resignation, please state reason

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

Signed**Date**

4 May, 1999

(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.

I. J. Dixon C/o Fenwick Limited

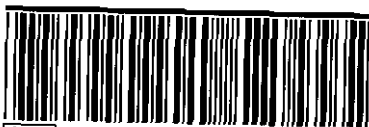
39 Northumberland Street, Newcastle upon Tyne

NE99 1AR

Tel 0191 232 5100

DX number

DX exchange



A31 *AX4IWG38* 276
COMPANIES HOUSE 06/05/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

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Companies 288b