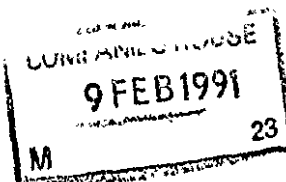


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288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 31014

Company name

NEWCASTLE UNITED FOOTBALL
COMPANY, LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 14 1 90

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

NOTES

Show the full forenames. NOT INITIALS
If the director or secretary is a
Corporation or Scottish firm, show
the name on its name line and
registered or principal office on the
usual residential address line

Give previous forenames or surname
except
for a married woman the name before
marriage need not be given
for names not used since the age of 18
or for at least 10 years

A peer or individual known by a title
may state the title instead of a name
addition to the forename and surname

Name

*Style/title

Forenames

DOUGLAS STUART

Surname

HALL

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD PARK VIEW LODGE, THE DRIVE
LOW FELL

Post town

CATESHEAD

County/region

TYNE AND WEAR

Postcode

NE9 5BL Country ENGLAND

Date of birth[†]

002710758 Nationality[†] NA BRITISH

Business occupation[†]

00 MANAGING DIRECTOR

Other directorships[†]

as attached

I consent to act as director/secretary of the above named company

Consent signature

Signed  Date 14.1.91

A serving director etc must also sign the form overleaf.

*Voluntary details [†]Directors only

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed

Date

14/1/91

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

RUSSELL PASHING, SECRETARY

NEWCASTLE UNITED FOOTBALL CO LTD

ST. JAMES' PARK

NEWCASTLE UPON TYNE Tel: 091-232-8361

NE1 4ST

D.S. HALL

Peniche Limited	Eame Investments Limited
Videon Limited	Harl (Builders & Developers) Limited
Cameron Hall Developments Limited	Courtlands Leisure Limited
Cameron Hall (Marketing) Limited	Cameron Hall (Leisure) Limited
Redheads Advertising Limited	Unigrate Limited
Cameron Hall (Design Services) Limited	Rarerod Limited
Manor Property and Construction Limited	Centreprint (Newcastle) Limited
Charting Developments (Holdings) Limited	Charting Developments Limited
Newcraighall Enterprises Limited	Statecatch Limited
Lowlink Limited	Newcastle United PLC
Newcastle United Football Co. Ltd.	

DSHDIRS/chd
08.01.91