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Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS Tel: 0272 230600 Telex 449119

†Directors only

\*Voluntary details



A serving director etc must also sign the form overleaf.



Change of director or secretary or change of particulars.

This form should be completed in black.

	Co	mpany number	CN 31014	
	Company name		NEWCASTLE UNITED FOOTBALL	
			COMPANY, LIMITED	
Appointment			Day Month Year	
Turn over page for resignation and change of particulars).	Date of appointment		DA 1 4 1 9 0	
	Appointment of director		Please mark the appropriate box.	
	Appointment of secretary		If appointment is as a director and secretary mark bot to boxes,	
NOTES	Name	*Style/title		
Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Secretary is a Corporation or Secretary is a Corporation or Secretary in and Initial or support of the or the Usual residential address Lina		Forenames	DOUGLAS STUART	
		Surname	HALL	· singualine
Give phavious forenames or surname secept for a married woman the name before marriage nood not be given for manned took of the age of 18 or for an least 10 years. A poor or solved such though the age the largest the title married of or model the forenames and conname add son to the forenames and conname.		*Honours etc	THE CLASSIC CONTROL OF THE CONTROL O	70 <b>710</b>
	Prev	ious forenames	a ka a tau - ka an ka ku ku ku ku ku an	
	Pre	ername suolve	、大海流行之中有水南。1.1 CS,在30条1,河上1948年88.3 CS,在41.4 AMMATATISA NAMATATI EFE 化400年100元,2017年10日,2018年10日,1948年20日11日11日中下水阳阳山中下水阳阳山中下水阳阳山中下水阳阳山中下水阳阳山中下水阳阳山中下水阳阳山中下水阳阳山中下水阳阳山中下水阳阳山中下水阳阳山中下水阳山中下水	Wife Springs
	Usual residential address		AD PARK VIEW LODGE, THE DRIVE	<del></del> ,≫ <b>\</b>
			LOW FELL	
	Post town		CATESHEAD	
		County/region	TYNE AND WEAR	
		Postcode	NE9 5BL Country ENGLAND	23
Debene oblevna markima		Date of birth <sup>†</sup>	DO 270758 Nationality NA BRMSH	∓ 1e-≥
Other directorships.  Investigation of every company of which the person concerned is a vector of his been a duptor at any includes a series such the past S years Exclude a employ which either is, or at all imposed when the past 5 years when	Busine	es occupation <sup>†</sup>	OC MANAGING DIRECTOR	
	Othe	r directorships <sup>†</sup>	as alfached	4 Z F
he person was a director, was dormant is parent company which wholly swited the company making the			the art form an antique the management of the control of the second seco	10° 5 5° 5°
tweed the company making the roturn a wholly owned subsidiary of the company making the return another wholly owned subsidiary of the same parent company.			I consent to act as director/secretary of the above named compa	any
	Conse	nt signature	Signed S Date 14.1.91	

(This includes any	Date of resignation ste	Commende e materiale contraction and activities activities and activities activities activities and activities activiti
form of ceasing to	Resignation etc, as director	Please mark the appropriate box.
hold office e.g. death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
and office.	Forenames	
	Surname	
ł		
Date of birth (directors only)		DO
If cessation is other	than resignation, please state reason (eg death)	
Change of par	ticulars (cg aeaan)	
ſ	<ul> <li>Date of change of particulars</li> </ul>	DC 1 1 1
Complete this section in all cases where particulars have		Please mark the appropriate box.  If change of particulars is as a director and secretary mark both boxes.
	Change of particulars, as director	
	Change of particulars, as secretary	
changed and then the appropriate section	Forenames (name previously notified to	
below.	Surname Companies House)	
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NM.
	Surname	The second secon
Channa of votal s		The section of the common last of the distribution of the common transfer and
Change of usual residential address (enter new address)		ADA Con 175 — In The Man I — A — A — A — A — A — A — A — A — A —
	Post town	reconstructed and the second s
	County/region	
	Postcode	Country
Other change	(please specify)	
Terror withing	(prinse specify)	
	ſ	A serving director, secretary etc must sign the form below.
		$\rho_{\Lambda}$ , $\gamma$
	Signature	Signed (WbL) Date 14/1/9/
		(by a serving director/secretary/administrator/ administrative-receiver/seceiver). (Delete as appropriate)
After signing please return the form		Companies House, Crown Way, Cardiff CF4 3UZ
to the Registrar of	or	for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
	ompanies House direct any a information on this form?	RUSSELL PUSHING, SECRETARY
		NEWCASTLE UNITED FOOTBALL CO LTD
v		NEW CASTRE UNITED FOOTBALL CO LTD ST. JANJES! PARK NEW CASTRE UPONTY JE Tel: 091-232-8361 NEI 45T

Resignation

## D.S. HALL

Peniche Limited

Videon Limited

Cameron Hall Developments Limited

Cameron Hall (Marketing) Limited

Redheads Advertising Limited

Cameron Hall (Design Services) Limited

Manor Property and Construction Limited

Charting Developments (Holdings) Limited Charting Developments Limited

Newcraighall Enterprises Limited

Lowlink Limited

Newcastle United Football Co. Ltd.

Eame Investments Limited

Harl (Puilders & Developers) Limited

Courtlands Leisure Limited

Cameron Hall (Leisure) Limited

Unigrate Limited

Rarerod Limited

Centreprint (Newcastle) Limited

Statecatch Limited

Newcastle United PLC

DSHDIRS/chd 08.01.91