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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 2529667

Company Name in full Newcastle United Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day 01 Month 12 Year 96
†Date of Birth Day 16 Month 12 Year 63

Appointment as director
form

☒ as director
☐ as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) MARK ANDREW

Surname CORBIDGE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Oak Cottage, Sandhills, Thorner

Post town

Leeds

Postcode

LS14 3DF

County / Region

Yorkshire

Country

England

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

NATWEST MARKETS CORPORATE FINANCE LTD.

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

* Voluntary details.
† Directors only.

Consent signature

M. Corbridge

Date

11/12/96.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12/12/96

**Please delete as appropriate

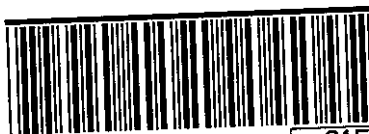
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(** a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

A. B. Price
Newcastle United Limited,
St. James' Park,
Newcastle-Upon-Tyne, NE1 4ST.

DX number

DX exchange



A17 *AIQ2WRNU* 215
COMPANIES HOUSE 20/12/96

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

2529667

† Directors only.

† Other directorships

NOTES

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

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.