



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

# 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 PLC



\*F288A018\*

Date of appointment Day Month Year  
27 02 97

†Date of Birth Day Month Year  
07 04 33

## Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

SIR

\*Honours etc

D. L. F. Eng

Notes on completion  
appear on reverse.

Forename(s)

TERENCE

Surname

HARRISON

Previous  
Forename(s)

/

Previous  
Surname(s)

/

Usual residential  
address

2, THE GARDEN HOUSES

Post town

W HALTON

Postcode

NE61 3HB

County / Region

NORTHUMBRLAND

Country

ENGLAND.

†Nationality

BRITISH

†Business occupation

NON EXECUTIVE DIRECTOR  
OF 2 QUOTED COMPANIES.

†Other directorships  
(additional space overleaf)

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

Consent signature

T. Harrison

Date

24 Feb 1997

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

27-02-97

\*\* Please delete as appropriate

(\*\*a 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.

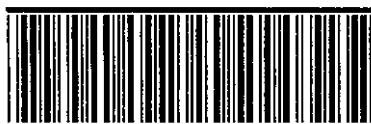
G J FORSTER COMPANY SECRETARY

ALFRED McALPINE PLC, 8 SUFFOLK STREET

LONDON SW1Y 4AG TEL 0171 930 6255

DX number

DX exchange



A06 \*AJDPITRX\* 104  
COMPANIES HOUSE 06/03/97

Form revised March 1995

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

† Directors only.

† Other directorships

NON EXEC - ALFRED McALPINE PLC

8 WYFFOLK STREET, LONDON SW1Y 4HG.

NON EXEC - T&N PLC BONDON HOUSE

ASHBURTON ROAD WEST.

TRAFFORD PARK MANCHESTER M17 1RA

#### 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.