

Please complete in typescript, or in bold black capitals.

(sports siered 288a

APPOINTMENT of director or secretary

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

	of particulars (use Form 288c))					
Company Numbe	er 2529667					
Company Name in fu	NEWCASTLE UNITED PLC					
"	Day Month Year Date of O2 97 †Da	ate of Birth	Day 02	Month 02	Year 33	
Appointment Appointment as directors form NAME *Style / Titl	or X as secretary Please ma	ark the appropriate tor and secretary n				
Notes on completion appear on reverse. Forename(s	DENIS PATRICK					
Surnam	CASSIDY					
Previou Forename(s Usual residentia addres	Previous Surname(s) 19 ASHBURNHAM CLOSE, EAST FINCHLEY,					
Post tow	LONDON	Postcode	N2	ONH		
County / Region	٦	Country	I	ENGLAND	:	
[†] Nationali	BRITISH †Business	occupation	DIRECT	FOR		
†Other directorship (additional space overlea	I consent to act as ** director / secretary of the above named company					
Consent signatur * Voluntary details.	- way	Date		.2.5	7.	
† Directors only. Signe	A director, secretary etc must sign	Date		-2-9	<u> </u>	
** Please delete as appropriate	(**a director / secretary / administrator / administrati	(**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.	NOWCASTLE UNITED PLC, ST JAMES PARK					

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form revised March 1995

AJDPHTRW 103

COMPANIES HOUSE 06/03/97

	Company Number	
† 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.