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21 St Thomas Street, Bristol BS1 6JS
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COMPANIES HOUSE

9 FEB 1991

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**Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CH 252 9667

Company name

NEWCASTLE UNITED PLC

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth†

Business occupation†

Other directorships†

Other directorships

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was a parent company which wholly owned the company making the return, a wholly owned subsidiary of the company making the return and/or wholly owned subsidiary of the same parent company.

Consent signature

Signed

Date

14.1.91

*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

Day Month Year
DA 14 11 90

CD

☒

CS

☐

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

DOUGLAS STUART

HALL

AD PARK VIEW LODGE, THE DRIVE,
LOW FELL,

GATESHEAD

TYNE AND WEAR

NE9 5BL Country ENGLAND

DO 27 07 58 Nationality NA BRITISH

OC MANAGING DIRECTOR

as attached.

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

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

Country

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

Signature

Signed

R. Cushing

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 CUSHING, SECRETARY

NEWCASTLE UNITED FOOTBALL CO LTD
ST. JAMES' PARK
NEWCASTLE UPON TYNE Tel: 091-232 8361
NE1 4ST

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

Newcraighall Enterprises Limited

Lowlink Limited

Newcastle United Football Co. Ltd.

Eame Investments Limited

Harl (Builders & Developers) Limited

Courtlands Leisure Limited

Cameron Hall (Leisure) Limited

Unigrate Limited

Rarerod Limited

Centreprint (Newcastle) Limited

Charting Developments Limited

Statecatch Limited

Newcastle United PLC

DSHDIRS/chd
08.01.91