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COMPANIES HOUSE
 22 JAN 1991
 M 74

288

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

This form should be completed in black.

Company number

CN 2529667

M

Company name

NEWCASTLE UNITED PLC.

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

	Day	Month	Year
DA			
CD			
CS			

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

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 address line

Give previous forenames or surname
 except
 for a married woman the name before
 marriage need not be given
 for names not used in the last 10
 or for at least 20 years

A person or individual known by a title
 may state the title instead of or in
 addition to the forename and surname

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/region

Postcode

Country

Date of birth[†]

DO

Nationality[†] **NA**

Business occupation[†]

OC

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 where neither is, or at all
 times during the past 5 years was
 the person was a director and

- dormant
- a part of company which wholly
 owned the company making the
 return
- a wholly owned subsidiary of the
 company making the return
- another wholly owned subsidiary
 of the same parent company

Consent signature

Signed

Date

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

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 061290

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

JOHN

HALL

DO 210333

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed

Russell Cushing

Date 14/11/91

(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 UTD PLC, ST. JAMES PARK

NEWCASTLE UPON TYNE

NE1 4ST.

Tel: 091-232-8361