

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number 3305223

Company Name in full Newcastle United Enterprises Limited

Date of appointment Day: 01, Month: 04, Year: 2008
†Date of Birth Day: 04, Month: 08, Year: 1959

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: MR *Honours etc:

Notes on completion appear on reverse

Forename(s) DAVID CRAIG

Surname WILLIAMSON

Previous Forename(s): Previous **Surname(s)**:

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† **Usual residential address** 37 GLENDALE CLOSE, CHAPEL PARK

Post town NEWCASTLE UPON TYNE **Postcode** NE5 1SD

County / Region TYNE & WEAR **Country**:

†Nationality BRITISH **†Business occupation** DIRECTOR

†Other directorships (additional space overleaf)

Consent signature I consent to act as ** director / ~~secretary~~ of the above named company
 Date: 1/4/08

* Voluntary details
 † Directors only
 **Delete as appropriate

Signed [Signature] Date: 4/4/08

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

JOHN IRVING

ST JAMES' PARK, NEWCASTLE UPON TYNE NE1 4ST

Tel 0191 201 8453

DX number **DX exchange**

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

Companies House, Crown Way, Cardiff, CF14 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
 or LP - 4 Edinburgh 2

SATURDAY



A04 05/04/2008 371

COMPANIES HOUSE

DAVID CRAIG WILLIAMSON – DIRECTORSHIPS

Newcastle United Football Company Limited

Newcastle United Enterprises Limited

MGM Grand Newcastle Limited

MGM Grand Newcastle (Holdings) Limited

NUFC CO UK Limited