

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.



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 3305223

Company Name in full Newcastle United Enterprises Limited

Date of appointment
Day Month Year
0 1 0 4 2 0 0 8

†Date of Birth
Day Month Year
0 4 0 8 1 9 5 9

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse

NAME *Style / Title

MR

*Honours etc

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



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

A director, secretary etc must sign the form below

Signed

Date

4/4/08

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.

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

JOHN IRVING

ST JAMES' PARK, NEWCASTLE UPON TYNE NE1 4ST

Tel 0191 201 8453

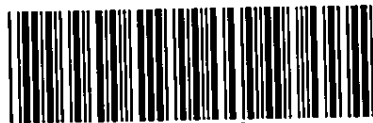
DX number

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



A04

A4G8RYMD

05/04/2008

371

COMPANIES HOUSE

SATURDAY

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