



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  
1 4 0 5 2 0 0 8

†Date of Birth  
Day Month Year  
2 6 0 2 1 9 5 7

### 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)

DEREK DAVID

Surname

LLAMBIAS

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

BENFLEET

Postcode

SS7 1QA

County / Region

ESSEX

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

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

Date 14/5/08

A director, secretary etc must sign the form below.

Signed

Date 14/5/08

(\* = 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

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

FRIDAY



A39

\*ACBD8ZR8\*

16/05/2008

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COMPANIES HOUSE

# COMPANY DIRECTORS LIST

## DEREK LLAMBIAS DIRECTORSHIPS

COMPANY	COMPANY NO
Newcastle United Limited	2529667
Newcastle United Football Company Limited	31014
Newcastle United 1982 Limited	3281264
Newcastle United Catering Limited	3305197
Newcastle United Employment Limited	3299418
Newcastle United Enterprises Limited	3305223
Newcastle United Entertainment Limited	3305117
Newcastle United Group Limited	3304752
MGM Grand Newcastle Ltd	3304860
Newcastle United Licensing Limited	3305238
Newcastle United Promotions Limited	3305181
Newcastle United Publications Limited	3305201
Newcastle United Sports Limited	3305173
Newcastle United Sportswear Limited	3281103
Newcastle United Telecoms Limited	3281010
Newcastle United Television Limited	3305112
Newcastle United Ventures Limited	3305231
NUFC Limited	3383583
The Football Channel Limited	3280933
St James' Park Newcastle Limited	3796850
St James' Park Finance Limited	3817444
MGM Grand Newcastle (Holdings) Ltd	4938992
NUFC CO UK Limited	4273370
Balmbra's Limited	5042139
Newcastle United FC Limited	5982811
Newcastle United Football Club Limited	5981582
Newcastle North Development Limited	6523679
Newcastle Star Limited	6523604
Newcastle Strawberry Limited	6524368
Newcastle West Development Limited	6523608
SJH Investment Limited	6523643