



Companies House
for the record

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 2 0 6 2 0 0 9

†Date of Birth
Day Month Year
2 3 1 1 1 9 7 7

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)

LEE

Surname

CHARNLEY

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**

10 ROSEBUD CLOSE

Post town

GATESHEAD

Postcode

NE16 3DF

County / Region

TYNE & WEAR

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

[Signature]

Date

2/6/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2/6/09

(**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. Please give the information that you

JOHN IRVING

ST JAMES' PARK, NEWCASTLE UPON TYNE NE1 4ST

Tel 0844 372 1892

X 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

or companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Form 10/03

THURSDAY
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A11 11/06/2009 392
COMPANIES HOUSE

EE CHARNLEY
LIST OF 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 |
| 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 |
| NUFC.CO.UK Limited | 4273370 |
| Balmbra's Limited | 5042139 |
| Newcastle United FC Limited | 5982811 |
| Newcastle United Football Club Limited | 5981582 |
| Newcastle United Foundation | 6412345 |