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# 288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

3305223

Company Name in full

NEWCASTLE UNITED ENTERPRISES LIMITED

Appointment form  
Appointment as director

Notes on completion  
appear on reverse.

NAME \*Style / Title

Forename(s)

Surname

Previous  
Forename(s)

Usual residential  
address

Post town

County / Region

†Nationality

†Other directorships  
(additional space overleaf)

Consent signature

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Signed

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.



A33 0593  
COMPANIES HOUSE 11/07/00  
COMPANIES HOUSE 04/07/00

Laserform International 12/99

Day Month Year Day Month Year  
Date of appointment 25 04 2000 †Date of Birth 06 12 1944

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

MR \*Honours etc

RUSSELL

JONES

Previous Forename(s) Previous Surname(s)

REDWYND, 3 THE WYND, WYNYARD

BILLINGHAM Postcode TS22 5QE

CLEVELAND Country

BRITISH †Business occupation DIRECTOR

SEE SEPARATE LIST

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

Date 30.6.2000

A director, secretary etc must sign the form below.

Date 30.6.2000

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

DLA  
Fountain Precinct, Balm Green, Sheffield, S1 1RZ  
ABP/NUFC65 Tel 08700 111 111  
DX number DX: 708580 DX exchange SHEFFIELD 10

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

**Company Number**

† Directors only.

† Other directorships


**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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**DIRECTORSHIPS OF**

**RUSSELL JONES**

**DATE OF BIRTH 06.12.44**

Cameron Park (Gateshead) Limited  
Cameron Hall (Properties) Limited  
Cameron Hall Developments Limited  
Charting Developments Limited  
Charting Developments (Holdings) Limited  
Decrobond (North East) Limited  
Newcastle United Football Company Limited  
Newcastle United PLC  
Newcraighall Enterprises Limited  
Rossington Hall Investments Limited  
Sportlands Limited  
The Sporting Club Limited  
TSCL (1999) Limited  
Wynyard Estates Limited  
Wynyard Estate Services Limited

**Resigned in Last Five Years**

Courtlands (Shopping Centres) Limited  
Russell Jones Limited  
St James Security Limited  
Touchline Event Management Limited  
Firstlesson Enterprises Limited  
Statecatch Limited  
Tyne Port 2000 Plc