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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3796850

Company Name in full

ST JAMES PARK NEWCASTLE LIMITED

Date of  
appointment

Day Month Year  
25 04 2000

†Date of  
Birth

Day Month Year  
06 12 1944

Appointment form Appointment as director

X

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)

RUSSELL

Surname

JONES

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

REDWYND, 3 THE WYND, WYNYARD

Post town

BILLINGHAM

Postcode

TS22 5QE

County / Region

CLEVELAND

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE SEPARATE LIST

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

*[Signature]*

Date

30.6.2000

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

30.6.2000

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

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.

DLA

Fountain Precinct, Balm Green, Sheffield, S1 1RZ

ABP/NUFC85

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**



A33  
COMPANIES HOUSE

0594  
11/07/00

A25  
COMPANIES HOUSE

04/07/00

**Company Number**

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† 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