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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))

Company Number 3796850

Company Name in full ST JAMES' PARK NEWCASTLE LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day 25 Month 08 Year 1999

†Date of Birth
Day 10 Month 07 Year 1952

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)

LESLIE ALAN

Surname

WHEATLEY

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

32 GRAHAM PARK ROAD, GOSFORTH

Post town

NEWCASTLE UPON TYNE

Postcode

NE3 4BH

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

26.08.99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26/8/99

**Please delete as appropriate

(** 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.

Dibb Lupton Alsop

Fountain Precinct, Balm Green, Sheffield, S1 1RZ

Ref: ABP/James1

Tel 0345 262728

DX number DX: 708580

DX exchange SHEFFIELD 10



A28 *ATH04JEL* 407
COMPANIES HOUSE 02/09/99

When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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.

Other Directorships for Leslie Alan Wheatley

Director:

Newcastle United Plc
Newcastle United Football Company Ltd

Director and Company Secretary:

Newcastle United 1892 Limited
Newcastle United Catering Limited
Newcastle United Employment Limited
Newcastle United Enterprises Limited
Newcastle United Entertainment Limited
Newcastle United Group Limited
Newcastle United Holdings Limited
Newcastle United Licensing Limited
Newcastle United Promotions Limited
Newcastle United Publications Limited
Newcastle United Sports Limited
Newcastle United Sportswear Limited
Newcastle United Telecoms Limited
Newcastle United Television Limited
Newcastle United Ventures Limited
NUFC Limited
The Football Channel Limited
St James' Park Newcastle Limited