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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

Appointment form

Notes on completion
appear on reverse.

Appointment as director

Day Month Year

Date of
appointment

25 04 2000

Day Month Year

†Date of
Birth

0 2 0 4 1 9 5 5

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

Forename(s)

DAVID

Surname

STONEHOUSE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

44 MOOR CRESCENT, GOSFORTH

Post town

NEWCASTLE UPON TYNE

Postcode

NE3 4AQ

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SUNDERLAND PLC, SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED
I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Stonehouse

Date

13 JULY 2000

A director, secretary etc must sign the form below.

Signed

W Stonehouse

Date

13 JULY 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/NUFC86

Tel 08700 111 111

DX number DX: 708580

DX exchange SHEFFIELD 10



A27
COMPANIES HOUSE

0137
14/07/00

Laserform International 12/99

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.