

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number **31014**

Company Name in full **NEWCASTLE UNITED FOOTBALL COMPANY LIMITED**



Date of appointment Day Month Year **14 04 98** †Date of Birth Day Month Year **07 12 41**

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒ 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) **ALASTAIR McKINNON**

Surname **WILSON**

Previous Forename(s) **-** Previous Surname(s) **-**

Usual residential address **WEST FARM, SUNDERLAND BRIDGE**

Post town **CROXDALE** Postcode **DH6 5HD**

County / Region **DURHAM** Country

†Nationality **BRITISH** †Business occupation **DIRECTOR**

†Other directorships (additional space overleaf) **THE NEWCASTLE BREWERIES LIMITED,**

Consent signature **[Signature]** Date **14/4/98**

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed **[Signature]** Date **6-5-98**

** Please delete as appropriate

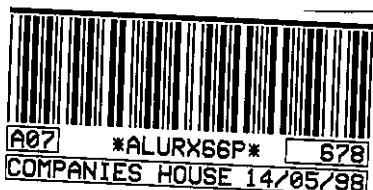
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

A.B. PRICE, NEWCASTLE UNITED PLC, ST. JAMES' PARK, NEWCASTLE UPON TYNE, NE1 4ST

Tel **0191 201 8401**

DX 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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1
for companies registered in Scotland

Company Number

31014

† Directors only.

† Other directorships

GRAINGER TOWN PARTNERSHIP LIMITED

TYNE & WEAR ENTERPRISE TRUST

THE NEWCASTLE INITIATIVE LTD

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 preceded 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.