



Companies House

for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

3305231

Company Name in full

NEWCASTLE UNITED VENTURES LIMITED

Date of appointment

Day Month Year
0 2 0 7 2 0 0 7

†Date of Birth

Day Month Year
0 8 0 2 1 9 5 4

Appointment form

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

Notes on completion appear on reverse

Forename(s)

STEPHEN JOHN

Surname

WALTON

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

6546 WEARDALE AVENUE, SOUTH BENTS

Post town

SUNDERLAND

Postcode

SR6 8AU

County / Region

TYNE & WEAR

Country

UK

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships (additional space overleaf)

SEE ATTACHED SHHET

Consent signature

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

Date

11 JULY 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

11 JULY 2007

(* ~~As director / secretary / administrator / administrative receiver / receiver-manager / receiver~~)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

RUSSELL CUSHING

ST JAMES' PARK, NEWCASTLE UPON TYNE

NE1 4ST

Tel 0191 201 8453

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, 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
or LP - 4 Edinburgh 2

THURSDAY



A07

A2UBIR6W

12/07/2007

503

COMPANIES HOUSE

FORM 288a

Company Number 3305231

† Directors only

† Other directorships

ST JAMES' PARK NEWCASTLE LIMITED
NUFC CO UK LIMITED
NEWCASTLE UNITED FOOTBALL COMPANY LIMITED
NEWCASTLE UNITED ENTERPRISES LIMITED

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