



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

Company Name in full

Date of appointment Day Month Year †Date of Birth Day Month Year

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 *Honours etc

Forename(s)

Surname

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

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.
 Date

Signed

(* = 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

Tel 0191 201 8453

DX number DX exchange

FRIDAY



A39 *ACBE9ZRA* 16/05/2008 53 COMPANIES HOUSE

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

COMPANY DIRECTORS LIST**DEREK LLAMBIAS DIRECTORSHIPS**

COMPANY	COMPANY NO
Newcastle United Limited	2529667
Newcastle United Football Company Limited	31014
Newcastle United 1982 Limited	3281264
Newcastle United Catering Limited	3305197
Newcastle United Employment Limited	3299418
Newcastle United Enterprises Limited	3305223
Newcastle United Entertainment Limited	3305117
Newcastle United Group Limited	3304752
MGM Grand Newcastle Ltd	3304860
Newcastle United Licensing Limited	3305238
Newcastle United Promotions Limited	3305181
Newcastle United Publications Limited	3305201
Newcastle United Sports Limited	3305173
Newcastle United Sportswear Limited	3281103
Newcastle United Telecoms Limited	3281010
Newcastle United Television Limited	3305112
Newcastle United Ventures Limited	3305231
NUFC Limited	3383583
The Football Channel Limited	3280933
St James' Park Newcastle Limited	3796850
St James' Park Finance Limited	3817444
MGM Grand Newcastle (Holdings) Ltd	4938992
NUFC CO UK Limited	4273370
Balmbra's Limited	5042139
Newcastle United FC Limited	5982811
Newcastle United Football Club Limited	5981582
Newcastle North Development Limited	6523679
Newcastle Star Limited	6523604
Newcastle Strawberry Limited	6524368
Newcastle West Development Limited	6523608
SJH Investment Limited	6523643