



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 2 5 0 9 2 0 0 7 †Date of Birth Day Month Year 1 2 0 6 1 9 7 8

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) John Andrew

Surname Irving

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 34 Blucher Road

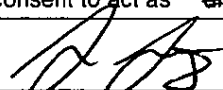
Post town North Shields Postcode NE29 6XJ

County / Region Tyne & Wear Country

†Nationality British †Business occupation

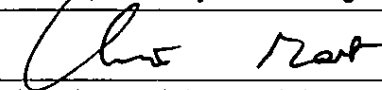
†Other directorships (additional space overleaf)

Consent signature

I consent to act as ~~director~~ / secretary of the above named company
 Date 27/11/09

* Voluntary details
† Directors only
**Delete as appropriate

Signed

 Date 27/11/07
(*a 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 public record

John Irving
St James' Park, Newcastle upon Tyne NE1 4ST
Tel 0191 201 8453
DX number DX exchange

THURSDAY



A14 29/11/2007 222
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