



Companies House
— for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

02529667

Company Name in full

NEWCASTLE UNITED PLC

Date of
appointment

Day Month Year
2 6 0 6 2 0 0 7

†Date of
Birth

Day Month Year
2 1 0 8 1 9 6 5

**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)

CHRISTOPHER ANDREW

Surname

MORT

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

65 FLEET STREET

LONDON

Postcode

EC4Y 1HS

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

(**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

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



A06

APPWORLDW
27/07/2007
COMPANIES HOUSE

710

FRIDAY

Directorships

Company Number

Company Name

5042139	Balmbra's Limited
5982811	Newcastle United FC Limited
31014	Newcastle United Football Company Ltd
02529667	Newcastle United PLC
3305181	Newcastle United Promotions Limited
03305201	Newcastle United Publications Ltd
3305173	Newcastle United Sports Limited
3305231	Newcastle United Ventures Limited
3383583	NUFC Limited
3796850	St James' Park Newcastle Limited
3280933	The Football Channel Limited
3281103	Newcastle United Sportswear Ltd
3305112	Newcastle United Television Limited
3281010	Newcastle United Telecoms Limited
3281264	Newcastle United 1892 Limited
3305238	Newcastle United Licensing Limited
3304752	Newcastle United Group Limited
3305117	Newcastle United Entertainment Limited
3305223	Newcastle United Enterprises Limited
3305197	Newcastle United Catering Limited
3299418	Newcastle United Employment Limited
4273370	NUFC.CO.UK Limited
3817444	St. James' Park Finance Limited