



COMPANIES HOUSE

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

2529667

Company Name in full

NEWCASTLE UNITED PLC



\*F288A018\*

Date of appointment Day Month Year  
01 05 98

†Date of Birth Day Month Year  
16 03 43

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JOHN LAWRENCE

Surname

FENDER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

73 MANOR WAY, BLACKHEATH,

Post town

LONDON

Postcode

SE3 9XG

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PROPERTY  
CONSULTANT

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

*J. L. Fender*

Date

9<sup>th</sup> May 1998

A director, secretary etc must sign the form below.

Signed

*A. B. Price*

Date

9-5-98

(\*\* 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 8452

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 2EB

for companies registered in Scotland

DX 235 Edinburgh



A26 \*AQCQJ6E5\* 680  
COMPANIES HOUSE 22/05/98

**Company Number**

† Directors only.

† Other directorships


**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.

**John Lawrence Fender**  
**List of Directorships**

**Current**

Cameron Hall Developments Limited

Trust of Property Shares plc

John Fender Consultancy Limited

Dalegarden Limited

**Previous 5 years**

Acorn Property Ventures Limited

CNW Investments Limited

Courtland Shopping Centres Limited

Lomstock Nominees Limited

Lothbury Property Trust Company Limited

NatWest Investment Management Limited

New Oxford Assignments Limited

New Oxford Limited

New Oxford Services Limited

New Oxford St. George's Limited

NWM Property Advisory Limited

Pensman Nominees Limited

Provident Fund Securities Limited