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288a

Please complete in typescript,
or in bold black capitals.

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



* F 2 8 8 A F 1 0 *

Date of appointment Day 29 Month 01 Year 1999 Date of Birth Day 10 Month 07 Year 1952

Appointment form

Appointment as director

as secretary

X

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)

LESLIE ALAN

Surname

WHEATLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

32 GRAHAM PARK ROAD

Post town

GOSFORTH

Postcode

NE3 4BH

County / Region

NEWCASTLE UPON TYNE

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE OVERLEAF

Consent signature

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

* Voluntary details.
† Directors only.

Signed

Date 1/3/99

A director, secretary etc must sign the form below.

Date 1/3/99

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should

Dibb Lupton Alsop

117 The Headrow

Leeds

†S1 5JX

3P/ET/PRICE17a

Tel 0345 262728

DX number DX: 12017 DX exchange LEEDS

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



COMPANIES HOUSE 02/03/99

Company Number

2529667

† Directors only.

† Other directorships

GREATER MANCHESTER BUSES SOUTH LIMITED

STAGECOACH (MANCHESTER) 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.