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288a

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

CHFP025

Company Number

3305231

Company Name in full

NEWCASTLE UNITED VENTURES LIMITED

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Forename(s)

Surname

Previous
Forename(s)

**Usual residential
address**

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Day Month Year

Date of
appointment

25 04 2000

Day Month Year

†Date of
Birth

06 12 1944

X

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

MR

*Honours etc

RUSSELL

JONES

Previous
Surname(s)

REDWYND, 3 THE WYND, WYNARD

BILLINGHAM

Postcode

TS22 5QE

CLEVELAND

Country

BRITISH

†Business occupation

DIRECTOR

SEE SEPARATE LIST

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

[Signature]

Date

30.6.2000

A director, secretary etc must sign the form below.

[Signature]

Date

30.6.2000

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

DLA

Fountain Precinct, Balm Green, Sheffield, S1 1RZ

ABP/NUFC67

Tel 08700 111 111

DX number dx: 708580

DX exchange SHEFFIELD 10

— 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
or companies registered in England and Wales

or

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

DX 235 Edinburgh



A33
COMPANIES HOUSE
COMPANIES HOUSE
11/07/00
04/07/00

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 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.

DIRECTORSHIPS OF

RUSSELL JONES

DATE OF BIRTH 06.12.44

Cameron Park (Gateshead) Limited
Cameron Hall (Properties) Limited
Cameron Hall Developments Limited
Charting Developments Limited
Charting Developments (Holdings) Limited
Decrobond (North East) Limited
Newcastle United Football Company Limited
Newcastle United PLC
Newcraighall Enterprises Limited
Rossington Hall Investments Limited
Sportlands Limited
The Sporting Club Limited
TSCL (1999) Limited
Wynyard Estates Limited
Wynyard Estate Services Limited

Resigned in Last Five Years

Courtlands (Shopping Centres) Limited
Russell Jones Limited
St James Security Limited
Touchline Event Management Limited
Firstlesson Enterprises Limited
Statecatch Limited
Tyne Port 2000 Plc