



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

5982811

Company Name in full

NEWCASTLE UNITED FC LIMITED

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

*Christopher Mort*

Date

11 JULY 2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*Russell Cushing*

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

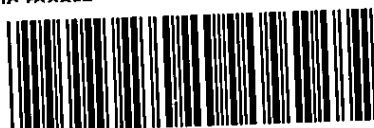
When you have completed and signed the form please send it to the  
Registrar of Companies at

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

FRIDAY



A06 27/07/2007 714  
COMPANIES HOUSE

## **Directorships**

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