



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
1 4 0 5 2 0 0 8

†Date of Birth
Day Month Year
0 4 0 8 1 9 5 9

Appointment form

Appointment as director



as secretary



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) DAVID CRAIG

Surname WILLIAMSON

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

37 GLENDALE CLOSE, CHAPEL PARK

Post town

NEWCASTLE UPON TYNE

Postcode

NE5 1SD

County / Region

TYNE & WEAR

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Date

14 May 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

14/5/08

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

JOHN IRVING

ST JAMES' PARK, NEWCASTLE UPON TYNE NE1 4ST

Tel 0191 201 8453

DX number

DX exchange

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

FRIDAY



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ACBEMZRN

16/05/2008

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COMPANIES HOUSE

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

COMPANY DIRECTORS LIST

DAVID WILLIAMSON DIRECTORSHIPS

COMPANY	COMPANY NO
Newcastle United Football Company Limited	31014
Newcastle United 1982 Limited	3281264
Newcastle United Catering Limited	3305197
Newcastle United Employment Limited	3299418
Newcastle United Enterprises Limited	3305223
Newcastle United Entertainment Limited	3305117
Newcastle United Group Limited	3304752
MGM Grand Newcastle Ltd	3304860
Newcastle United Licensing Limited	3305238
Newcastle United Promotions Limited	3305181
Newcastle United Publications Limited	3305201
Newcastle United Sports Limited	3305173
Newcastle United Sportswear Limited	3281103
Newcastle United Telecoms Limited	3281010
Newcastle United Television Limited	3305112
Newcastle United Ventures Limited	3305231
NUFC Limited	3383583
The Football Channel Limited	3280933
St James' Park Newcastle Limited	3796850
St James' Park Finance Limited	3817444
MGM Grand Newcastle (Holdings) Ltd	4938992
NUFC CO UK Limited	4273370
Balmbra's Limited	5042139
Newcastle United FC Limited	5982811
Newcastle United Football Club Limited	5981582