



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 6412345

Company Name in full NEWCASTLE UNITED FOUNDATION

Date of appointment Day Month Year 0 2 0 6 2 0 0 9
†Date of Birth Day Month Year 2 3 1 1 1 9 7 7

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)

LEE

Surname

CHARNLEY

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

10 ROSEBUD CLOSE

Post town

GATESHEAD

Postcode

NE16 3DF

County / Region

TYNE & WEAR

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

2/6/09

Date

2/6/09

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

JOHN IRVING

ST JAMES' PARK, NEWCASTLE UPON TYNE NE1 4ST

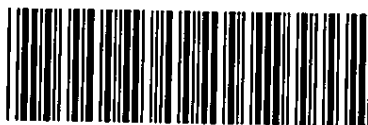
Tel 0844 372 1892

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 will be visible to searchers of the

THURSDAY



A38

A9PDTAMA

11/06/2009

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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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

LEE CHARNLEY
LIST OF DIRECTORSHIPS

COMPANY	COMPANY NO.
Newcastle United Limited	2529667
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
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
NUFC.CO.UK Limited	4273370
Balmbra's Limited	5042139
Newcastle United FC Limited	5982811
Newcastle United Football Club Limited	5981582
Newcastle United Foundation	6412345