



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

3305117

Company Name in full

NEWCASTLE UNITED ENTERTAINMENT LIMITED

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.

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

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

☐

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

Date

2/6/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2/6/09

(\*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

JOHN IRVING

ST JAMES' PARK, NEWCASTLE UPON TYNE NE1 4ST

Tel 0844 372 1892

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

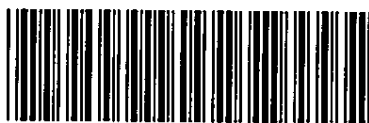
for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

THURSDAY



\*A9XLBAM8\*

A11

11/06/2009

391

COMPANIES HOUSE

**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