



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

3305117

Company Name in full

NEWCASTLE UNITED ENTERTAINMENT  
LIMITED

Date of  
appointment

Day Month Year  
06 02 2004

†Date of  
Birth

Day Month Year  
27 04 1947

### 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)

RUSSELL

Surname

CUSHING

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

ROTHLEY MIDDLESFIELD COTTAGE, LONGWITTON

Post town

MORPETH

Postcode

NE61 1JY

County / Region

NORTHUMBERLAND

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED

Consent signature

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

*[Signature]*

Date

19/02/2004

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

19/02/2004

(\*\*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..

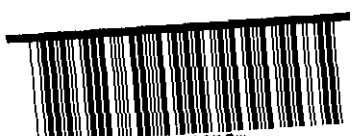
RUSSELL CUSHING

ST JAMES' PARK, NEWCASTLE UPON TYNE, NE1 4ST

Tel 0191 201 8453

DX number

DX exchange



A10  
COMPANIES HOUSE

0338  
20/02/04

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

## **Appointments – Russell Cushing**

Newcastle United Plc  
Newcastle United Football Company Limited  
St James' Park Finance Limited  
St James' Park Newcastle Limited  
Newcastle United Enterprises Limited  
Newcastle United Ventures Limited  
Newcastle United Employment Limited  
Newcastle United Licensing Limited  
Newcastle United Television Limited  
Newcastle United Entertainment Limited  
Newcastle United Catering Limited  
Newcastle United Publications Limited  
Newcastle United Sports Limited  
Newcastle United Promotions Limited  
Newcastle United Group Limited