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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

0049139

Company Name in full

The Derby County Football Club Limited

Date of termination of appointment

Day Month Year  
2 9 0 5 2 0 0 6

as director

x

as secretary

x

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Andrew Tuach

Surname

Mackenzie

†Date of Birth

Day Month Year  
2 3 1 1 1 9 5 3

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Signed

*fuimage*

Date

10.05.06

A serving director, secretary etc must sign the form below.

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Geldards LLP

The Arc, Enterprise Way, Nottingham, NG2 1EN

N:1243290v1

Tel 0115 983 3650

DX number 10010

DX exchange Nottingham 1

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  
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

