'Laserform' Package: by Laserform International Ltd.

Please complete in typescript. or in bold black capitals.

CHFP025

**Company Number** 

0049139

Company Name in full

The Derby County Football Club Limited

(NOT for appointment (use Form 288a) or change

Terminating appointment as director or secretary

			Day	Month	Year			
Date of termination of appointment			219	0   5	2101016			
		as director	х		as secretary	х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	Mr *Honours etc					
		Forename(s)	Andre	Andrew Tuach				
	use.	Surname	Mackenzie					

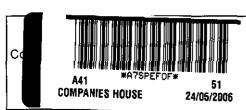
of particulars (use Form 288c))

Day Month Year †Date of Birth

\* Voluntary details.

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

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.



Laserform International 02/00

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

Date

10.05.06

serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Geldards LLP

Signed

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 legistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh