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288a

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025

Company Number

0049139

Company Name in full

The Derby County Football Club Limited

Appointment form

Appointment as director

Day Month Year
2 8 0 4 2 0 0 6

†Date of Birth

Day Month Year
1 6 0 2 1 9 4 9

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

☒ as secretary

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Donald Keith

Surname

Amott

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 ††

Hargate Manor Farm

Post town

Hilton

Postcode

DE65 5FJ

County / Region

Derby

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

See Schedule 1

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

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

Date

01.06.06

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

01.06.06

(** a director / ~~secretary~~ / administrator / ~~administratrix~~ / 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.

Geldards LLP

The Arc, Enterprise Way, Nottingham, NG2 1EN

N:1243261v1

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



Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Schedule 1

Company number: 00049139

The Derby County Football Club Limited

Donald Keith Amott

Other directorships

Current directorships:

Don Amott Leisure Limited

Don Amott Caravans Limited

The Albion Football Club (Burton-on-Trent) Limited

Buttland Caravans Limited

Nettleton Park (Caravans) Limited

Autoroller (UK) Limited

Rollerteam (UK) Limited

Elnagh Motorhomes Limited

Joint Motorhomes Limited

McLouis Motorhomes Limited

Mobilvetta Design Limited