



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 00049139

Company Name in full THE DERBY COUNTY FOOTBALL CLUB LIMITED

Date of termination of appointment
Day Month Year
25 01 2008

as director

X

as secretary

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)

DONALD KEITH

Surname

AMOTT

† Date of Birth
Day Month Year
1 6 0 2 1 9 4 9

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

Signed

Date

25/1/2008

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

(** 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

Number One Pride Place, Pride Park, Derby, DE24 8QR

Ref N 1620664v1

Tel 01332 331631

DX number 11509

DX exchange Derby 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
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A43

02/02/2008
COMPANIES HOUSE

374

SATURDAY