



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

00049139

Company Name in full

THE DERBY COUNTY FOOTBALL CLUB LIMITED

Date of appointment Day Month Year 25 01 2008
† Date of Birth Day Month Year 2 7 1 1 1 9 6 2

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)

ANDREW D

Surname

APPLEBY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

4778 LAHSER ROAD



Post town

BLOOMFIELD HILLS MI

Postcode

48 307

County / Region

Country

U S.

† Nationality

AMERICAN

† Business occupation

CHAIRMAN

† Other directorships
(additional space overleaf)

GENERAL SPORTS DERBY (UK) LIMITED

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

Consent signature

Date 25/1/08

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 25/1/08

(* 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.

TRAVERS SMITH
10 SNOW HILL
LONDON EC1A 2AL

Doc ID 6719902
DX number 79

Tel 020 7295 3000
DX exchange

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 372
COMPANIES HOUSE

SATURDAY

Company Number 00049139

† 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