

Companies House

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Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black c	apitais.	of particulars (use Form 288c))
CHWP000	Company Number	49139
Company Name in full		THE DERBY COUNTY FOOTBALL CLUB
		LIMITED
	5	Day Month Year Day Month Year
	Date of appointment	
Appointment form Notes on completion appear on reverse	Appointment as director	as secretary Please mark the appropriate box if appointme as a director and secretary mark both boxes
	NAME *Style / Title	*Honours etc
	Forename(s)	MALACHY
	Surname	BRANNIGAN
	Previous Forename(s)	1 1041043
†† 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	1 96 571700 0011
	Post town	NORTH FERRIBY Postcode Hu14 3D
	County / Region	EAST RIDING COUNTRY ENCLAND
	†Nationality	†Business occupation
†Other directorships (additional space overleaf) Consent signature * Voluntary details		
		I consent to act as ** director / secretary of the above named company
		Date 12 6 0 8
† Directors only **Delete as appropriate	1	A director, secretary etc must sign the form below.
	Signed	Date 12 6 08
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.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Tel
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at

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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2