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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

49139

Company Name in full

THE DERBY COUNTY FOOTBALL CLUB LTD

Date of  
appointment

Day Month Year

10 05 2002

†Date of  
Birth

Day Month Year

11 05 1938

### 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)

ALFRED MERTON

Surname

VINTON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

PELHAM COTTAGE, 24 PELHAM STREET

Post town

LONDON

Postcode

SW7 2NG

County / Region

Country

†Nationality

USA

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED

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

Consent signature

*Alfred Merton*

Date

14/05/2002

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Edwards Geldard*

Date

10/5/2002

(\*\* a 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.

Edwards Geldard

St Michaels Court, St Michaels Lane, Derby, , DE1 3HQ

Tel 01332 331631

DX number DX: 11509 DX exchange Derby

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**



**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.

**Alfred Merton Vinton – Current Directorships**

Amerindo Internet Fund plc (public co.)

Derby County Limited

Electra Partners Limited

Emergent Asset Management Limited (Emerging Market Debt Fund Management Company)

Lambert Howarth Group plc (public co.)

Nmas Uno Electra, Capital Privado (Spanish Fund Management)

Pactual Electra Capital Partners (Brazilian Fund Management)

Sand Aire Investment Management Limited

Sand Aire Private Equity

Stramongate Ltd (investment co.)

Unipart Group of Companies

DCFC Ltd

Derby County Stadium Ltd