Package: 'Laserform' by Laserform International Ltd.

Month

40.F. 21

Dav

Year

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))

Year

| [| Company Number 4681228 |
|---|------------------------|
|---|------------------------|

Company Name in full

DERBY CITYSCAPE LIMITED

Month

Day

| | Date of appointment | 111 | 016 | 201 | 014 | †Dat Birth | | 3 0 | 1,1 | 1 | 9 | 5 | 6 |
|--|---------------------------------|--|----------------------|----------|------|---------------|----------|--------|----------------------------|---|---|---|---|
| iorm | Appointment as director | Х | | as secre | tary | | | | priate box. cretary mai | | | | |
| | NAME *Style / Title | MR *Honours etc | | | | | | | | | | | |
| Notes on completion appear on reverse. | Forename(s) | DAVID HENRY | | | | | | | | | | | |
| | Surname | WILLIAMS | | | | | | | | | | | |
| | Previous Forename(s) | 1 | | | | | | | | | | | |
| IT 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 tr | 58 BROOKSIDE ROAD, BREADSALL | | | | | | | | | | | |
| | Post town | DERBY | | | | | Postco | ode [[| de DE21 5LF | | | | |
| | County / Region | DERBYSHIRE | | | | | Cour | ntry E | ery ENGLAND | | | | |
| | †Nationality | BRITI | BRITISH †Business or | | | ness occ | cupation | SOI | SOLICITOR | | | | |
| | †Other directorships | KIRKWALL SECURITIES LIMITED | | | | | | | | | | | |
| 1 | (additional space overleaf) | I consent to act as ** director / Secretary of the above named company | | | | | | | | | | | |

Consent signature * Voluntary details.

form. The contact information that you give will be visible to searchers of the

public record.

† Directors only.
**Delete as appropriate

Signed

κetary etc must sign the form below. Date (** a director/**xonnology**(a**nnology)**(a**nnology)**(annology)

You do not have to give any contact Edwards Geldard information in the box opposite but if you Number One Pride Place, Pride Park, Derby, DE24 8QR do, it will help Companies House to contact you if there is a query on the

Tel 01332 331631 (1019514)

Date

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

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

for companies registered in Scotland

DX 235 Edinburgh



Laserform International 6/02

| | Company Number | 4681228 |
|-------------------|----------------------|-----------------|
| † Directors only. | †Other directorships | GO DEBT LIMITED |
| | | |
| | | |
| | | |
| | | |

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.