Package:

CHFP025

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288b

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

04681228

Company Name in full

DERBY CITYSCAPE LIMITED

Day Month Year Date of termination of appointment 0 0 Please mark the appropriate box, If terminating as director Χ as secretary appointment as a director and secretary mark both boxes *Honours etc NAME *Style / Title MR Please insert details as Forename(s) PETER JAMES previously notified to Surname GADSBY Companies House.

> Day Month Year †Date of Birth 5 0

* Voluntary details.

† Directors only.
**Please delete as appropriate

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.

COMPANIES HOUSE

06/05/2006

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

4.5.06 Date

(** serving director/secretary/at/honekaid//

Geldards LLP

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

ELG/51307.2 (1255445v1)

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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