

# 288a

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CHFP025

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

Company Number 04681228

Company Name in full  
DERBY CITYSCAPE LIMITED

Date of appointment Day Month Year 1 0 0 7 2 0 0 6  
†Date of Birth Day Month Year 0 4 1 0 1 9 5 4

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) ROBERT EDWARD

Surname PEARSON

Previous Forename(s)

Previous Surname(s)

Usual residential address †† 75 SOUTHGROVE ROAD



Post town SHEFFIELD

Postcode S10 2NP

County / Region YORKS

Country ENGLAND

†Nationality BRITISH

†Business occupation AREA DIRECTOR

†Other directorships (additional space overleaf) ENGLISH PARTNERSHIPS, BRADFORD CENTRE REGENERATION URC

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

Consent signature

Date 10 07 06

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 10 July 2006

(\*\* 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.

Geldards LLP  
Number One Pride Place, Pride Park, Derby, DE24 8QR  
ELG/ 51307.2 (D:1274668v1)  
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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 12/07/2006

Laserform International 6/02

**Company Number**

04681228

† Directors only.

† Other directorships

HULL CITY BUILD URC, SHEFFIELD ONE URC

#### 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.