

Companies House

for the record -

Please complete in typescript, or in bold black capitals.

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

| CHWP000 | | of particulars (use Form 2000)) |
|--|--|--|
| | Company Number | 4681228 |
| Company Name in full | | DERBY CITYSCAPE LIMITED |
| | | |
| | Date of appointment | Day Month Year Day Month Year 1 4 1 2 2 0 0 7 *Date of Birth 1 2 0 3 1 9 5 7 |
| 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 |
| | Forename(s) | STUART |
| | Surname | HODGKINSON |
| | Previous Forename(s) | Previous Surname(s) |
| †† 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 | MINING HIGH, MINING LANE |
| | Post town | CARSINGTON Postcode DEA 46E |
| | County / Region | BERBYSHIRE Country ENGLAND. |
| | †Nationality | ENGLISH TBusiness occupation ARCHITECT |
| | †Other directorships | BEREK LATHAM & CO. |
| (additional space overleaf) | | I consent to act as ** director / secretary of the above named company |
| * Voluntary details † Directors only | | =. Hosythem Date 19/12/07 |
| | | A director, secretary etc must sign the form below |
| **Delete as appropriate | Signed | Date 7/1/08 |
| 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 | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| form The contact information that you | | |
| give will be visible to searchers of the public record | | DX number DX exchange |
| | | <u> </u> |
| | | When you have completed and signed the form please send it to the Registrar of Companies at |



A53 10/01/2008 61 **COMPANIES HOUSE**

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