

Companies House

tor the record

Please complete in typescript, or in bold black capitals.

public record..

COMPANIES HOUSE

288a

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

NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

OLUMBAAA	•	or particulars (use rollin 2000))
CHWP000	Company Number	4881228 4681228 EG
Con	npany Name in full	DEERY CIT-ISCAPE LIMITED
		Day Month Year Day Month Year
_ • •	Date of appointment	17062005 Birth 19101953
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion	NAME *Style / Title	M _{RS} *Honours etc
appear on reverse.	Forename(s)	ANNE
	Surname	TIPPLE
	Previous Forename(s)	Previous Surname(s) MORFORD
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	^{††} Usual residential address	BARNARD COTTAGE, 11 BRIGHT STREET
	Post town	NORTH WINCFIELD Postcode S42 5LP
granted under the provisions of section 723B of the	County / Region	CHESTERFICIO COUNTRY ENGLAND
Companies Act 1985	[†] Nationality	BRITISH †Business occupation DIRECTOR AND CHIEF EXECUTIVE
†Other directorships (additional space overleaf)		DERRYSHIRE CHAMBER OF COMMERCE + INDUSTRY
(Consent signature	I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate	Jonisent Signature	Date 8 June 05
		A director, secretary etc must sign the form below.
	Signed	Date 11 June of
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		(**a director / secretary / administrator Ladministrative receiver / receiver / manager / receiver)
		DERBY CITYSCAPE LIMITED
		PEAT HOUSE, S STUART STREET, DERBY
		DEI 2EQ Tel

When you have completed and signed the form please send it to the Registrar of Companies at:

DX number

18/06/05

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

DX exchange

	Company Number	4881228 4681228
† Directors only.	†Other directorships	EAST MIDLANDS CHAMBERS OF COMMERCE
		NORTH EASTERN DERBYSHIRE BUSINESS DEVELOPMENTS LIMITED

EC

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.