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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

4681228

Company Name in full

DERBY CITYSCAPE LIMITED

Date of
appointment

Day Month Year
06 10 2003

†Date of
Birth

Day Month Year
27 12 1968

Appointment form Appointment as director

X

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

BIMMY

Surname

RAI

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

148 LEACROFT ROAD



Post town

DERBY

Postcode

DE23 8TX

County / Region

DERBYSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

chief executive

†Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Bimmy Rai

Date

10/11/03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8/12/03

(** 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.

Edwards Geldard Solicitors

Number One Pride Place, Pride Park, Derby, , DE24 8QR
Ref: BMH/HM

Tel 01332 331631

DX number 11,509

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



Company Number

4681228

† Directors only.

† Other directorships

DERBY AND DERBYSHIRE ECONOMIC PARTNERSHIP

DERBYSHIRE CONNEXIONS PARTNERSHIP

~~THE~~ 1

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.