

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

# APPOINTMENT of director or secretary

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

199039	

DRESDNER KLEINWORT CAPITAL INVESTMENT COMPANY LIMITED

# **Appointment** form

Date of appointment

Notes on completion Appointment as director appear on next page

NAME

\* Style / Title

Forename(s)

Surname

**Previous** forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Day Month † Date of 1 1 0 0 Please mark the appropriate box If appointment is х as secretary

as a director and secretary mark both boxes \* Honours etc

Andrew John

Stevens

British

surname(s) Plum Tree Cottage, Gosbeck Road

Helmingham

Suffolk

Country † Business

occupation

Postcode

Previous

Chartered Secretary

IP14 6ET

None I consent to act as \*\* director / secretary of the above named company

Consent signature

- \* Voluntary details
- † Directors only
- \*\* Please delete as appropriate

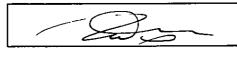
Signed



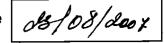
Date



A director, secretary etc must sign the form below.



Date



(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Dresdner Kleinwort , Secretariat , 30 Gresham Street, London , EC2V 7PG Tel DX number DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

24/08/2007 **COMPANIES HOUSE** 



DX 235 Edinburgh for companies registered in Scotland

	Company Number	199039	
† Directors only	† Other directorships		

### **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

