

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

727694

Company Name in full

Bankers Trust Investments PLC

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

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 Year
0 2 0 5 2 0 0 2 † Date of Birth 2 1 0 9 1 9 6 1

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

* Honours etc

John James

Oswald-Jacobs

Previous surname(s)

15 Clapham Common West Side

London Postcode SW4 9AJ

Country England

Australian † Business occupation Lawyer/Banker

See attached schedule

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

Consent signature

[Signature] Date 10/5/02

A director, secretary etc must sign the form below.

Signed

[Signature] Date 10/5/02

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

Robyn Wilson, Deutsche Bank AG London, Winchester
House, 1 Great Winchester Street, London, EC2N 2DB
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, CF4 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



Please complete in typescript,
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CHFP010

List of other directorships Schedule to form 288a

Company Number

727694

Company Name in full

Bankers Trust Investments PLC

Name

John James Oswald-Jacobs

Company Name	Resignation
BT Finance (Leasing) No.2 Limited	
BT Money Markets Fund No.1 Limited	
BT Murrayfield Limited	
DB Asset Leasing Limited	
Mousecrest Limited	
Sapphire Aircraft Leasing and Trading Limited	
Spring Leasing Limited	
Triplereason Limited	
WMH (No 10) Limited	
WMH (No. 1) Limited	
WMH (No. 15) Limited	
WMH (No. 17) Limited	
WMH (No. 4) Limited	
WMH (No. 5) Limited	
WMH (No. 7) Limited	
WMH (No.16) Limited	

Company Number

727694

† 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.