

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))

**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)

727694

Bankers Trust Investments PLC

Day	Month	Year	Day	Month	Year		
2	2	1	1	2	0	0	1

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

Mr * Honours etc

David Kenyon

Thomas

Previous surname(s)

Fiddes Warren, Fair Oak Lane

Oxshott Postcode KT22 0TP


Surrey Country United Kingdom

British † Business occupation Banker

See attached schedule

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

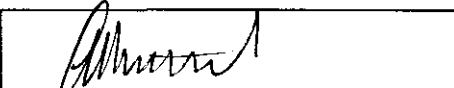
Consent signature



Date 1 JULY 2002

A director, secretary etc must sign the form below.

Signed



Date 2 JULY 2002

(**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.

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



A22
COMPANIES HOUSE

APY3TC7C

0458
04/07/02

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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

727694

Company Name in full

Bankers Trust Investments PLC

Name

David Kenyon Thomas

Company Name	Resignation
Autumn Leasing Limited	10/08/2000
Bankers Trust Holdings (U.K.) Limited	
BT Finance (Leasing) Limited	
BT Finance (Leasing) No.2 Limited	
BT Money Markets Fund No.1 Limited	
Burleigh Park Management Limited	
City Leasing (Teesside) Limited	
Creggs Investments Limited	
D-LAF Limited	
DB Asset Leasing Limited	
DB Drallim Limited	
December Leasing Limited	
Glinsk Investments Limited	
Leasing 3 Limited	
Manufacturers Leasing Limited	
Moon Leasing Limited	
Morgan Grenfell Strategic Funding Limited	
Morgan Grenfell Strategic Investments Limited	
Mousecrest Limited	
Ranfurly Investments Limited	
Spring Leasing 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	