

**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**

1268118

**Company Name in full**

DB Overseas Holdings Limited

**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  
3 1 0 3 2 0 0 2 † Date of Birth 2 7 0 9 1 9 6 8

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

Mr \* Honours etc

Diarmuid

Cummins

Previous surname(s)

7 Lake View, Moor Hall Lane

Bishops Stortford Postcode CM23 4GZ

Herts Country England

British † Business occupation Company Secretary

See attached schedule

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

**Consent signature**

Date 25.3.02

A director, secretary etc must sign the form below.

**Signed**

Date 27/3/02

(\*\*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**



A16 \*ANYP0905\* 0690  
COMPANIES HOUSE 04/04/02

**Company Number**

1268118

† 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**

1268118

**Company Name in full**

DB Overseas Holdings Limited

**Name**

Diarmuid Cummins

| Company Name                                | Resignation |
|---|-------------|
| Atlantic No. 1 Limited                      |             |
| DAHOC (UK) Limited                          |             |
| DB Capital Partners General Partner Limited |             |
| DB Venture Partners General Partner Limited |             |
| Hamlet Operator Limited                     | 22/10/1999  |
| International Operator Limited              | 27/08/1999  |
| Julner Limited                              | 03/05/2000  |
| Marine Operator Limited                     | 22/10/1999  |
| Prima Operator Limited                      | 21/09/1999  |
| REIB Europe Investments Limited             | 13/04/2000  |
| REIB Europe Operator Limited                | 21/09/1999  |
| REIB International Holdings Limited         | 27/08/1999  |
| Samba Operator Limited                      | 22/10/1999  |
| Sturt No. 2 Limited                         | 03/05/2000  |