



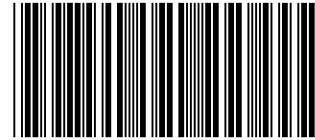
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **DB OVERSEAS HOLDINGS LIMITED**

Company Number: **01268118**



Received for filing in Electronic Format on the: **19/09/2007**

XOW2WT3B

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **13/09/2007**

Name: **MR DAVID DORIAN OLIVER KEEN**

Consented to Act: **Yes**

Usual Residential Address **20 WALDEGRAVE PARK
TWICKENHAM
MIDDLESEX
UNITED KINGDOM TW1 4TQ**

Date of Birth: **29/06/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

2761031	ALEX. BROWN & SONS HOLDINGS LIMITED
2284849	ALEX. BROWN & SONS INVESTMENTS LIMITED
90708	BANKERS TRUST HOLDINGS (U.K.) LIMITED
727694	BANKERS TRUST INVESTMENTS LIMITED
2299975	BRITANNIA LIMITED
1927912	BT ALEX. BROWN & SONS LIMITED
1984153	BT FINANCIAL TRADING
6008571	DEUTSCHE (SHELF 1) LIMITED
06023806	DEUTSCHE FINANCE NO. 1 LIMITED
6007134	DEUTSCHE HOLDINGS NO.3 LIMITED
2490228	METIS PROPERTIES LIMITED
2519192	NOVOQUOTE LIMITED
2145548	PYRAMID INVESTMENTS LIMITED
930129	RODOCANACHI LEASING LIMITED
2937721	SAGAMORE LIMITED
3080751	UKF BUILDING SERVICES LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/09/2007** *Authenticated:* **Yes (E/W)**