



*Companies House*  
— for the record —

**288c** (ef)

**Change in the details of a Director  
or Secretary**



X40EC8PO

*Company Name:* **DB OVERSEAS HOLDINGS LIMITED**

*Company Number:* **01268118**

*Received for filing in Electronic Format on the:* **03/04/2009**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **07/11/1967**

*Original Name:* **MR ALISTAIR CHARLES FAIRLEY SMITH**

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*New Details*

*Date of Change:* **14/01/2009**

*New Address:* **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET  
LONDON  
UNITED KINGDOM  
EC2N 2DB**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/04/2009**

*Authenticated:* **Yes (E/W)**