



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XMBQ6O6K

Company Name: **DB Overseas Holdings Limited**

Company Number: **01268118**

Received for filing in Electronic Format on the: **12/10/2010**

New Appointment Details

Date of Appointment: **13/09/2010**

Name: **MR NICHOLAS KRISTIAN JAMES CALVERT**

Consented to Act: **YES**

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/05/1970**

Nationality: **BRITISH**

Occupation: **BANKER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.