

AP01 (ef)

Appointment of Director



Company Name: DB Overseas Holdings Limited

Company Number: 01268118

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

New <u>Appointment</u> Details

Date of Appointment: 13/09/2010

Name: MR BENEDICT CRAIG

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: 12/05/1967
Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Authorisation

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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.