



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number 1268118

Company Name in full DB U.K. Finance p.l.c.



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 03 06 99 †Date of Birth Day Month Year 06 12 51

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

David Hugh

Surname

Thomas

Previous Forename(s)

Previous Surname

Usual residential address

The Lane House

Gaddesden Row

Post town

Nr. Hemel Hempstead

Postcode

HP2 6HG

County / Region

Herts

Country

England

† Nationality

British

† Business occupation

Merchant Banker

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date 14/6/99

** Please delete as appropriate

Signed

Date 14.6.99

A director, secretary etc must sign the form below.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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



A25 *AKK6DH7L* 323
COMPANIES HOUSE 15/06/99

Group Secretariat Ref: ACW/55337
Deutsche Bank AG London
23 Great Winchester Street
London EC2P 2AX

When you have completed and signed the form please send it to
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**

Current and Past Directorships Enquiry

Mr David Hugh Thomas

Name	Date of Appointment	Date of Cessation	Level	Title
DB Group Services (UK) Limited	18 Dec 1997		0	Director
Deutsche Equity Funds Holdings Limited	18 Dec 1997		0	Director
Morgan Grenfell & Co. Limited	01 Jan 1988		0	Chief Executive
Morgan Grenfell Strategic Funding Limited	18 Jan 1995		0	Director
Morgan Grenfell Strategic Investments Limited	18 Jan 1995		0	Director
Sturt No. 1 Limited	15 Jul 1997		0	Director
DB Investments (GB) Limited	03 Jun 1999		1	Director
DB U.K. Finance p.l.c.	03 Jun 1999		1	Director
Deutsche Holdings (BTI) Limited	14 May 1999		1	Director
Deutsche Morgan Grenfell Group plc	03 Jun 1999		1	Director
Morgan Grenfell International Limited	01 Jan 1986	01 Jan 1988	0	Director
Deutsche Futures London Limited	23 Mar 1990	01 Dec 1992	0	Director
Morgan Grenfell Leveraged Management Limited	26 May 1989	27 May 1993	0	Director
Morfell Nominees Limited	07 Feb 1990	11 Jun 1993	0	Director
Channel Nominees Limited	13 Jan 1994	01 Aug 1995	0	Director
Funds Nominees Limited	13 Jan 1994	01 Aug 1995	0	Director
Morgan Nominees Limited	13 Jan 1994	01 Aug 1995	0	Director
Pembol Nominees Limited	13 Jan 1994	01 Aug 1995	0	Director
Deutsche Morgan Grenfell Group plc	20 May 1996	31 Dec 1998	0	Director