



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  
3 9 96

† Date of birth Day Month Year  
07 07 55

**Appointment  
Form**

Appointment as director ☒

as secretary ☐

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

NAME \*Style / Title

\*Honours etc

Forename(s) David George

Surname Penfold

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

Porthallow

Frithsden Copse

Post town Nr. Berkhamsted

Postcode HP4 2RQ

County / Region Herts

Country England

† Nationality British

† Business occupation Accountant

† Other directorships (See continuation sheet)

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

Consent Signature

*[Signature]*

Date 3/9/1996

A director, ~~secretary etc~~ must sign the form below.

Signed

*[Signature]*

Date 3/9/1996

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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.



A28 \*A2YJIOQP\* 640  
COMPANIES HOUSE 06/09/96

je

Nigel W. Pearson  
Executive Director

Deutsche Bank AG London  
6 Bishopsgate  
London EC2P 2AT

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**

**Company**

1268118

† Directors only.

† Other directorships

**Channel Nominees Limited****DB Investments (GB) Limited****Deutsche Bank Gilts Limited****Deutsche Morgan Grenfell (UK) Limited****Deutsche Morgan Grenfell Arbitrage Limited****Deutsche Morgan Grenfell Equity Hedge Limited****Deutsche Morgan Grenfell Trustee Services Limited****Deutsche Sharps Pixley Metals Limited****Frithsden Copse Frontagers Limited****Funds Nominees Limited****Genius Computers Limited****MGL Properties Limited****Morgan Grenfell & Co. Limited****Morgan Grenfell Asia Securities (UK) Limited****Morgan Grenfell Cyrus Limited (In Members' Voluntary Liquidation)****Morgan Grenfell Insurance (Guernsey) Limited****Morgan Grenfell International Holdings Limited****Morgan Grenfell Investment Holdings Limited****Morgan Grenfell Laurie Holdings Limited (In Members' Voluntary Liquidation)****Morgan Grenfell Nominees Limited****Morgan Grenfell Overseas Insurance Limited****Morgan Grenfell Securities Holdings Limited****Morgan Nominees Limited****Pembol Nominees Limited****Seltech (Holdings) Limited****UKF Building Service Limited****UKF Leasing Limited****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Company**

1268118

† Directors only.

† Other directorships

**Wakemead Limited (In Member's Voluntary Liquidation)**

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.