

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

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

Company Name in full

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day	Month	Year	Day	Month	Year		
1	9	0	6	2	0	0	2

† Date of Birth

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

David Dorian Oliver

Keen

Previous surname(s)

88 Whitton Road

Twickenham

Middlesex

British

See attached schedule

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

Consent signature

David Keen

Date 24/7/02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 25/7/02

(**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.

Robyn Wilson, Deutsche Bank AG London, Winchester
House, 1 Great Winchester Street, London, EC2N 2DB
Tel
DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

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 Number

2145548

† Directors only.

† Other directorships

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 succeeded 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.

*Please complete in typescript,
or in bold black capitals.*

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Company Number

2145548

Company Name in full

Pyramid Investments PLC

Name

David Dorian Oliver Keen

Company Name	Resignation
Alex. Brown & Sons Holdings Limited (In liquidation) Alex. Brown & Sons Investments Limited (in liquidation) Bankers Trust Holdings (U.K.) Limited Bankers Trust Investments PLC BT Alex. Brown & Sons Limited (in liquidation) BT Financial Trading Sagamore Limited	