



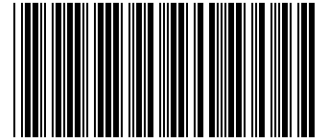
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **RREEF LIMITED**

Company Number: **02478500**



Received for filing in Electronic Format on the: **14/01/2008**

XACEPWCU

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **12/12/2007**

Name: **MR DAVID MICHAEL BRUSH**

Consented to Act: **Yes**

Usual Residential Address **21 PRINCE ALBERT ROAD
LONDON NW1 7ST**

Date of Birth: **02/03/1960** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Other Directorships: **03849267 ARROW PROPERTY INVESTMENTS LIMITED**
928440 B.T.I. INVESTMENTS
BROMLEY NO.1 HOLDINGS LIMITED
BROMLEY NO.1 LIMITED
BROMLEY PROPERTY FINANCE LIMITED
3724273 DB RESIDENTIAL INVESTMENTS LIMITED
FILO
2951278 GIFTBEAT LIMITED
ISM
LEISURE PARKS (GENERAL PARTNER II) LIMITED
3406701 LINTON NO. 1 LIMITED
3409541 LINTON NO. 2 LIMITED (IN LIQUIDATION)
3192999 MILLTIP LIMITED
3313976 SHOPREADY LIMITED
3281883 TAPEORDER LIMITED
3403945 UPWOOD NO.1 LIMITED
3403949 UPWOOD NO.2 LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**