



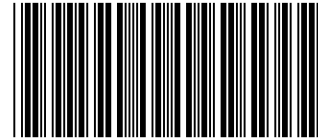
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **BANKERS TRUST INTERNATIONAL PLC**

Company Number: **02869281**



Received for filing in Electronic Format on the: **22/12/2006**

XBW9JLK1

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **29/11/2006**

Name: **MR KNUT POHLEN** *Date of Birth:* **19/01/1965**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/12/2006** *Authenticated:* **Yes (E/W)**