



288a

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

Company Number **2869281**

Company Name in full **Bankers Trust International PLC**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year **24 09 98** †Date of Birth Day Month Year **08 12 41**

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

Lord

*Honours etc

KBE

Forename(s)

Peter Keith

Surname

Levene of Portsoken

Previous Forename(s)

Previous Surname

Usual residential address

55 Cumberland Terrace

Regents Park

Post town

Postcode

NW1 4HJ

County / Region

London

Country

England

† Nationality

British

†Business occupation

Director

† 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

28/9/98

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

Signed

Date

28/9/98

(**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

Corporate Secretariat
1 Appold Street
Broadgate
London
EC2a 2HE



A35 *AOULMA91* 663
COMPANIES HOUSE 08/10/98

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**

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† Directors only.

† Other directorships

Past Directorships for Lord Peter Keith Levene of Portsoken

Cabot Place Limited (22-Dec-1995)

Canary Cannon Limited (22-Dec-1995)

Canary Wharf Contractors Limited (22-Dec-1995)

Canary Wharf Holdings Limited (22-Dec-1995)

Canary Wharf Investments (Four) Limited (22-Dec-1995)

Canary Wharf Investments (Three) Limited (22-Dec-1995)

Canary Wharf Investments (Two) Limited (22-Dec-1995)

Canary Wharf Investments Limited (22-Dec-1995)

Canary Wharf Limited (22-Dec-1995)

Canary Wharf Management Limited (22-Dec-1995)

CW Investments (Phase 1) Limited (22-Dec-1995)

Docklands Light Railway Limited (31-Dec-1993)

First Tower GP (1) Limited (22-Dec-1995)

First Tower GP (2) Limited (22-Dec-1995)

First Tower LP (1) Limited (22-Dec-1995)

First Tower LP (10) Limited (22-Dec-1995)

First Tower LP (11) Limited (22-Dec-1995)

First Tower LP (2) Limited (22-Dec-1995)

First Tower LP (3) Limited (22-Dec-1995)

First Tower LP (4) Limited (22-Dec-1995)

First Tower LP (5) Limited (22-Dec-1995)

First Tower LP (6) Limited (22-Dec-1995)

First Tower LP (7) Limited (22-Dec-1995)

First Tower LP (8) Limited (22-Dec-1995)

First Tower LP (9) Limited (22-Dec-1995)

First Tower T1 Limited (22-Dec-1995)

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.

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† Directors only.

† Other directorships

First Tower T2 Limited (22-Dec-1995)**Hazelway Limited (22-Dec-1995)****Heron Quays Development Limited (22-Dec-1995)****Heron Quays Properties Limited (22-Dec-1995)****Seven Westferry Circus (No.2) Limited (22-Dec-1995)****Seven Westferry Circus Limited (22-Dec-1995)****South Quay Properties Limited (22-Dec-1995)****Waasserstein Perella & Co Limited (31-Jul-1995)****Waasserstein Perella (UK) Holdings Limited (31-Jul-1995)****Waasserstein Perella Management Services Limited (31-Jul-1995)****NOTES**

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