

288a

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

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or	in	bold	black	сар	oitals.	
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CHFP010

Company Number

Company Name in full

2869281		

Bankers Trust International PLC

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

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 Month Year Day † Date of 0 3 0 0 0 0 Please mark the appropriate box. If appointment is

as a director and secretary mark both boxes. * Honours etc

Edward Francis Germor

Previous surname(s)

as secretary

3 Coulter Road

Postcode l

W6 OBJ

London

X

Short

British

Country † Business

occupation

Banker

See attached schedule

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

Consent signature

Edwan Show

Date

A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

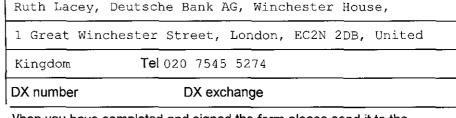
** Please delete as appropriate

Signed

Date

(**a disector / secretary / administrator / administrative receiver / re

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.





Vhen you have completed and signed the form please send it to the tegistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

Jompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	2869281
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.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

2869281	
Bankers Trust International PLC	

Name

Edward Francis Germor Short

Company Name	Resignation
BT Finance (Leasing) Limited	
BT Finance (Leasing) No.2 Limited	
DB Drallim Limited	
MLA Funding Limited	11/04/2003
Ranfurly Investments Limited	22, 33, 23, 23, 23, 23, 23, 23, 23, 23,
Sapphire Aircraft Leasing and Trading Limited	
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