

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2869281

Company Name in full

Bankers Trust International PLC

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
2	4	03	2	0	04

X

as secretary

† Date of Birth 08 07 1964
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

* Honours etc

Edward Francis Gormor

Short

Previous surname(s)

3 Coulter Road

Postcode W6 OBJ

London

Country

British

† Business occupation Banker

See attached schedule

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

Consent signature

Edwan Shaw

Date 26/3/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Edwan Shaw

Date 29/3/04

A director, secretary etc must sign the form below.

(**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.

Ruth Lacey, Deutsche Bank AG, Winchester House,
1 Great Winchester Street, London, EC2N 2DB, United Kingdom
Tel 020 7545 5274
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, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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



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† 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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**List of other directorships
Schedule to form 288a**

2869281

Company Name in full

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 Ranfurly Investments Limited Sapphire Aircraft Leasing and Trading Limited	11/04/2003