

**APPOINTMENT of director or secretary**

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

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

Date of  
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
2	2	0 7	2 0 0 4	2	4	0 7
				1	9	3 9

☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

**NAME** \* Style / Title

Mr

\* Honours etc CBE

Forename(s)

Scott Jamieson

Surname

Dobbie

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

41 Sandy Lodge Road, Moor Park

Post town

Rickmansworth

Postcode

WD3 1LP

County / Region

Hertfordshire

Country

United Kingdom

† Nationality

British

† Business  
occupation

Stockbroker

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*Scott Jamieson*

Date

28 July 2004

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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

**Signed**

*Scott Jamieson*

Date

28 July 2004

(\*\*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**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies 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.

## List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

2869281

**Company Name in full**

Bankers Trust International PLC

**Name**

Scott Jamieson Dobbie

Company Name	Resignation
BT Pension Fund Trustees Limited	
CRESTCo Limited	24/05/2001
Financial Services National Training Organisation	
Institute of Wealth Management	
Murray VCT4plc	10/07/2003
Premier Oil PLC	
SC88376 Limited	30/04/2003
Scottish Financial Enterprise	
Securities Institute (Services) Limited	
Securities Institute Limited	
Standard Life European Private Equity Trust	
The Edinburgh Investment Trust Plc	
The Securities & Futures Authority Limited	31/03/2001