



Companies House

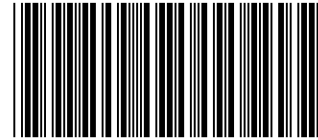
— for the record —

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Appointment of a Director or Secretary

Company Name: **BANKERS TRUST INTERNATIONAL PLC**

Company Number: **02869281**



Received for filing in Electronic Format on the: **26/10/2005**

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New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **17/10/2005**

Name: **MR KNUT POHLEN**

Consented to Act: **Yes**

Usual Residential Address **35 LANGHAM ROAD
LONDON
UNITED KINGDOM SW20 8TP**

Date of Birth: **19/01/1965** *Nationality:* **GERMAN**
Occupation: **BANKER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/10/2005** *Authenticated:* **Yes (E/W)**