

Appointment of director or secretary

Company Number

3077349

Company Name in full

Deutsche Morgan Grenfell (UK) Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
14 12 95

† Date of birth Day Month Year
07 07 55

Appointment Form

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

*Honours etc

Forename(s)

DAVID GEORGE

Surname

PENFOLD

Previous Forename(s)

Previous Surname

Usual residential address

Porthallow

Frithsden Copse

Post town

Nr. Berkhamsted

Postcode

HP4 2RQ

County / Region

Herts

Country

England

† Nationality

British

† Business occupation

Accountant

† Other directorships

See continuation sheet

Consent Signature

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

Date

21/12/95

Signed

A director, secretary etc must sign the form below.

Date

21/12/95

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



KLO *KQBTWHJA* 836
COMPANIES HOUSE 22/12/95

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Group Secretariat (ref:HJW)
Morgan Grenfell Group plc
23 Great Winchester Street
London EC2P 2AX
Tel : 0171 614 5268

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**

Company

3077349

† Directors only.

† Other directorships

Frithsden Copse Frontagers Limited

Genius Computers Limited

Morgan Grenfell Insurance (Guernsey) Limited

Morgan Grenfell Overseas Insurance Limited

Seltech (Holdings) Limited

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 forename and surname and need not give the name by which that person was known before he or she adopted the title or preceded 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.