

# 288a

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

Company Number **3077349**

Company Name in full **Deutsche Morgan Grenfell (UK) Limited**



\* F 2 8 8 A C 5 0 \*

Date of appointment Day **18** Month **12** Year **97** †Date of Birth Day **06** Month **12** Year **51**

Appointment as director ☒

as secretary ☐

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

### Appointment form

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

David Hugh

Surname

Thomas

Previous Forename(s)

Previous Surname

Usual residential address

The Lane House

Gaddesden Row

Post town

Nr. Hemel Hempstead

Postcode

HP2 6HG

County / Region

Herts

Country

England

† Nationality

British

†Business occupation

Merchant Banker

† Other directorships (additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

*[Signature]*

Date

22/12/97

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

6/1/98

(\*\*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

Group Secretariat (ACW/5337)  
Deutsche Morgan Grenfell  
23 Great Winchester Street  
London EC2P 2AX

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A38 \*ASWGK2PP\* 174  
COMPANIES HOUSE 09/01/98

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 Number****3077349**

† Directors only.

† Other directorships

**Current Directorships for Mr David Hugh Thomas**

Deutsche Morgan Grenfell Group plc

Morgan Grenfell &amp; Co. Limited

Morgan Grenfell Strategic Funding Limited

Morgan Grenfell Strategic Investments Limited

Sturt No. 1 Limited

**Past Directorships for Mr David Hugh Thomas**

Channel Nominees Limited (01-Aug-1995)

Funds Nominees Limited (01-Aug-1995)

Morgan Grenfell Leveraged Management Limited (27-May-1993)

Morgan Nominees Limited (01-Aug-1995)

Pembol Nominees Limited (01-Aug-1995)

**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.