

## 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 23 04 96

**† Date of birth** Day Month Year 25 07 50

### 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)

HARALD PAUL

Surname

STOEHR

Previous Forename(s)

Previous Surname

**Usual residential address**

Flat 9, The Telephone Exchange  
13 A Portobello Road

Post town

London

Postcode

W11 3JA

County / Region

Country

† Nationality

German

† Business occupation

Banker

† Other directorships

none

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

**Consent Signature**

**Date**

25/04/96

\* Voluntary details.

† Directors only.

**Signed**

A director, secretary etc must sign the form below.

**Date**

29/4/96

\*\* 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 necessary.



A31 \*AP0NLLG8\* 462

COMPANIES HOUSE 11/05/96

COMPANIES HOUSE 01/05/96

**Group Secretariat (ref:ACW/5337)**  
**Morgan Grenfell Group plc**  
**23 Great Winchester Street**  
**London EC2P 2AX**  
**Tel: 0171 614 5337**

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**

**3077349**

†Other directorships

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

3077349

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