



**Companies House**

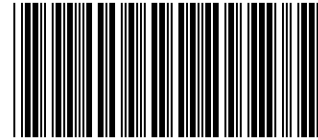
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **DB GROUP SERVICES (UK) LIMITED**

*Company Number:* **03077349**



*Received for filing in Electronic Format on the:* **26/09/2007**

XQ2G4TAC

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **24/09/2007**

*Name:* **MISS MANDY PAMELA COXON**

*Consented to Act:* **Yes**

*Usual Residential Address* **115 RODENHURST ROAD  
LONDON  
UNITED KINGDOM SW4 8AF**

*Date of Birth:* **23/10/1959** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Other Directorships:* **6007134 DEUTSCHE HOLDINGS NO.3 LIMITED  
03863396 MARINE OPERATOR LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/09/2007** *Authenticated:* **Yes (E/W)**