



Companies House

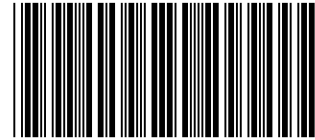
— for the record —

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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**

XQ2G5TAD

New Appointment Details

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

Name: **MR STEVE MORRIS**

Consented to Act: **Yes**

Usual Residential Address **FLAT 1
38 ST JAMES'S GARDENS
LONDON
UNITED KINGDOM W11 4RF**

Date of Birth: **18/08/1963** *Nationality:* **NEW ZEALAND**
Occupation: **BANKER**

Authorisation

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