



**BLUEPRINT**  
Company Secretary

# 288a

## 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 |
|-----|-------|------|
| 25  | 03    | 41   |

### 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)

DESMOND CHRISTOPHER FITZGERALD

Surname

HOYSTED

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

127 Hemingford Road

Post town

Islington

Postcode

N1 1BZ

County / Region

London

Country

England

† Nationality

British

† Business occupation

Merchant  
Banker/Personnel Director

† Other directorships

See continuation sheet

Consent Signature

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

Date

18.12.95

Signed

A director, secretary etc must sign the form below.

Date

20.12.95

\* 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.

(\*\*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



KLO \*KQBTVHJ9\* 835  
COMPANIES HOUSE 22/12/95

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

Morgan Grenfell &amp; Co. Limited

Morgan Grenfell Asia Securities (UK) Limited

Morgan Grenfell Senior Group Pension Trustees Limited

Morgan Grenfell Staff Pension Trustees Limited

Morgan Grenfell Trustee Services 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 forenames 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.