

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

3077349

DB Group Services (UK) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	7	2004

Name * Style / Title

Mrs

* Honours etc

Forename(s)

Lucy Caroline

Surname

Poloniecka

† Date of Birth

Day	Month	Year
1	6	1951

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

60 Stanhope Gardens

London

United Kingdom

Postcode SW7 5RF

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

22/02/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Ruth Lacey, Deutsche Bank AG, Winchester House,

1 Great Winchester Street, London, EC2N 2DB, United

Kingdom

Tel 020 7545 5274

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



A39
COMPANIES HOUSE

0482
24/02/05