



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XS2PLBDP

Company Name: **MORGAN GRENFELL & CO. LIMITED**

Company Number: **03077356**

Received for filing in Electronic Format on the: **08/07/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **29/06/2009**

Name: **ANDREW COOPER**

Consented to Act: **YES**

Usual Residential Address: **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **02/03/1973**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

232067 BANKERS TRUST NOMINEES LIMITED

4816138 DBUKH FINANCE LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/07/2009**

Authenticated: **Yes (E/W)**