

**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

**Company Number** 3368552

**Company Name in full** DB Investments (AXM) Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year 01 07 99 †Date of Birth Day Month Year 06 12 51

**Appointment form**

Notes on completion appear on reverse.

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

**NAME** \*Style / Title

Mr

\*Honours etc

Forename(s)

David Hugh

Surname

Thomas

Previous Forename(s)

Previous Surname

Usual residential address

The Lane House

Gaddesden Row

Post town

Nr. Hemel Hempstead

Postcode

HP2 6HG

County / Region

Herts

Country

England

† Nationality

British

†Business occupation

Merchant Banker

† Other directorships (additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

**Consent Signature**

*[Signature]*

Date

2/7/99

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

5/7/99

(\*\*a 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

GCI Secretariat (Ref: ACW/55337)  
Deutsche Bank AG London  
Winchester House  
1 Great Winchester Street  
London EC2N 2DB



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COMPANIES HOUSE 12/07/99

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**

## Current and Past Directorships Enquiry

Mr David Hugh Thomas

Name	Date of Appointment	Date of Cessation	Level	Title
DB Group Services (UK) Limited	18 Dec 1997		0	Director
Deutsche Equity Funds Holdings Limited	18 Dec 1997		0	Director
Morgan Grenfell & Co. Limited	01 Jan 1988		0	Chief Executive
Morgan Grenfell Strategic Funding Limited	18 Jan 1995		0	Director
Morgan Grenfell Strategic Investments Limited	18 Jan 1995		0	Director
Sturt No. 1 Limited	15 Jul 1997		0	Director
DB Investments (AXM) Limited	01 Jul 1999		1	Director
DB Investments (GB) Limited	03 Jun 1999		1	Director
DB U.K. Finance p.l.c.	03 Jun 1999		1	Director
Deutsche Holdings (BTI) Limited	14 May 1999		1	Director
Deutsche Morgan Grenfell Group plc	03 Jun 1999		1	Director
Abbot's Hill Limited	17 Jun 1999		2	Director
Morgan Grenfell International Limited	01 Jan 1986	01 Jan 1988	0	Director
Deutsche Futures London Limited	23 Mar 1990	01 Dec 1992	0	Director
Morgan Grenfell Leveraged Management Limited	26 May 1989	27 May 1993	0	Director
Morrell Nominees Limited	07 Feb 1990	11 Jun 1993	0	Director
Channel Nominees Limited	13 Jan 1994	01 Aug 1995	0	Director
Funds Nominees Limited	13 Jan 1994	01 Aug 1995	0	Director
Morgan Nominees Limited	13 Jan 1994	01 Aug 1995	0	Director
Pembol Nominees Limited	13 Jan 1994	01 Aug 1995	0	Director
Deutsche Morgan Grenfell Group plc	20 May 1996	31 Dec 1998	0	Director