

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))

3650236

DB UK Holdings Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	12	2002

Name * Style / Title

Mr

* Honours etc

Forename(s)

Vaughn Eric

Surname

Harman

† Date of Birth

Day	Month	Year
25	01	1959

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

30 Cambridge Road

Teddington

Middlesex

Postcode TW11 8DR

Other Change

(please specify)

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

Signed

[Signature]

Date

13/2/2003

* 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.

Robyn Wilson, Deutsche Bank AG London, Winchester

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

Tel

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



LD5
COMPANIES HOUSE

0092
19/02/03