



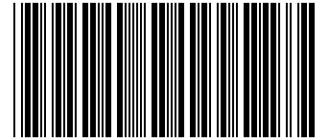
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **DB UK HOLDINGS LIMITED**

Company Number: **03650236**



Received for filing in Electronic Format on the: **23/12/2005**

XZWGQBGP

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **21/12/2005**

Name: **MR NICHOLAS SHASHI VASUDEVA**

Consented to Act: **Yes**

Usual Residential Address **FLAT 1
57 LINDEN GARDENS
LONDON W2 4HJ**

Date of Birth: **10/10/1968** *Nationality:* **BRITISH/AUSTRALIAN**
Occupation: **BANKER**

Other Directorships: **4544970 ARCHE INVESTMENTS LIMITED
90708 BANKERS TRUST HOLDINGS (U.K.) LIMITED
4977607 BLUE STRIPE MANAGEMENT LIMITED
2971072 BT FINANCE (LEASING) LIMITED
2634520 BT FINANCE (LEASING) NO.2 LIMITED
SC193125 BT MURRAYFIELD LIMITED
4121291 DB DRALLIM LIMITED
05403980 DB JASMINE HOLDINGS LIMITED
5416768 INFRASHIP CAPITAL LIMITED
04596009 MLA FUNDING LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/12/2005** *Authenticated:* **Yes (E/W)**