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Appointment of a Director or Secretary

Company Name: DB MICROCREDIT DEVELOPMENT FUND

Company Number: **04358311**

Received for filing in Electronic Format on the: 02/02/2006



New Appointment Details

Position: SECRETARY Date of Appointment: 17/10/2005

Name: MR ADRIAN BRETTELL DYKE

Consented to Act: Yes

Usual Residential Address 70 GIBSON SQUARE

LONDON

UNITED KINGDOM N1 ORA

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **27/01/2006** Authenticated: **Yes (E/W)**