



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XOYT9Y6P

*Company Name:* **DB MICROCREDIT DEVELOPMENT FUND**

*Company Number:* **04358311**

*Received for filing in Electronic Format on the:* **20/03/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **06/03/2008**

*Name:* **MR MATTHEW BERNSTEIN**

*Consented to Act:* **YES**

*Usual Residential Address:* **780 WEST END AVENUE  
NEW YORK  
NY  
UNITED STATES  
10025**

*Date of Birth:* **08/01/1959**

*Nationality:* **AMERICAN**

*Occupation:* **BANKER**

*Other Directorships:*

**3834089** **INTERNATIONAL OPERATOR LIMITED**

**3847179** **PRIMA OPERATOR LIMITED**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/03/2008**

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