

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

CHFP010

**Company Number**

04358311

**Company Name in full**

DB Microcredit Development Fund

### Appointment form

Date of appointment

Notes on completion appear on next page.

Appointment as director

Day			Month			Year			† Date of Birth							
1	6		0	7		2	0	0	2	8	0	5	1	9	4	7

☒ 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)

Peter Gordon

Surname

Twidale

Previous forename(s)

Previous surname(s)

**Usual residential address**

12 Baymans Wood, Shenfield

Post town

Brentwood

Postcode

CM15 8BT

County / Region

Essex

Country

England

† Nationality

British

† Business occupation


Managing Director

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**




Date

16/7/03

A director, secretary etc must sign the form below.

**Signed**



Date

16/7/03.

(\*\*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.

Ruth Lacey, Deutsche Bank AG London, Winchester

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

Tel 020 7545 5274

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**



LD2  
COMPANIES HOUSE

0312  
24/07/03

**Company Number**

04358311

† Directors only.

† Other directorships

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

04358311

**Company Name in full**

DB Microcredit Development Fund

**Name**

Peter Gordon Twidale

## List of other directorships Schedule to form 288a

Company Name	Resignation
City Leasing (Avonside) Limited	
City Leasing (Clydeside) Limited	
City Leasing (Donside) Limited	
City Leasing (Fleetside) Limited	
City Leasing (Medwayside) Limited	
City Leasing (Plymside) Limited	
City Leasing (Severnside) Limited	
City Leasing (Thameside) Limited	
City Leasing (Wearside) Limited	
City Leasing and Partners Limited	
City Leasing Limited	
Custom Leasing Limited	
DB Export Services Limited (in liquidation)	
Deutsche Bank AG London	
London Industrial Leasing Limited	
Morgan Grenfell & Co. Limited	
Morgan Grenfell (Housing Finance) Limited	
Morgan Grenfell (Local Authority Finance) Limited	
Morgan Grenfell (Local Authority Services) Limited	