

Notes on completion Appointment as director

NAME

288a

16/7/03

Please complete in typescript, or in bold black capitals.

CHFP010

form

Appointment

appear on next page.

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname **Previous** forename(s) Usual residential

> address Post town

County / Region

† Nationality

Company Name in full

APPOINTMENT of director or secretary

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

04358311

	_
DB Microcredit Development Fund	
Day Month Year Day Month Year	
1 6 0 7 2 0 0 3 † Date of 2 8 0 5 1 9 4 Birth	7
X as secretary Please mark the appropriate box. If appointmass a director and secretary mark both boxes.	
* Honours etc	
Peter Gordon	
Twidale	
Previous surname(s)	
12 Baymans Wood, Shenfield	
Brentwood Postcode CM15 8BT	
Essex Country England	
British † Business occupation Managing Director	
See attached schedule	
I consent to actras ** director / secretary of the above named company	

Consent signature

† Other directorships (additional space next page)

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

A director

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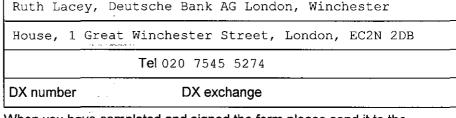
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

cretary etc must sign the form below.

Date

Date

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.





COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	04358311	January .	
† 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

0.13E	0 2 1	1	

Company Name in full

ЭВ	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	