

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

5320831

Company Name in full

AREDES CASS MOON &
ASSOCIATES LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
0 6 1 2 2 0 0 5

† Date of
Birth

Day Month Year
0 7 0 7 1 9 5 5

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)

DAVID GEORGE

Surname

PENFOLD

Previous
forename(s)

Previous
surname(s)

Usual residential
address

PORTHALLOW, FRITHSDEN COUSE,

Post town

BERKHAMSTED

Postcode

HP4 2RQ

County / Region

HERTFORDSHIRE

Country

UK

† Nationality

BRITISH

† Business
occupation

ACCOUNTANT

† Other directorships
(additional space next page)

(SEE ATTACHED LIST)

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

Consent signature

Date

6-12-05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6-12-05

(**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.

KSB LAW LLP

ELAN HOUSE, 5-11 FETTER LANE, LONDON

EC4A 1QD

Tel 020 7822 7500

DX number 141

DX exchange London/CHANCERY LANE



A03
COMPANIES HOUSE
07/12/2005

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

Company Number

05320831

† Directors only.

† Other directorships

SEE ATTACHED SHEET

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

**List of other directorships
Schedule to form 288a**

Company Name in full

Name

Company Name	Resignation

David George Penfold

Individual Profile

Individual Details

QuickRef: PENFDAGE
Title: Mr
Name: David George Penfold
Honours:
Salutation:
Occupation: Accountant
Nationality: British
Date of Birth: 07/07/1955
Previous Name:
Identity No:

Primary Addresses

Home: Porthallow, Frithsden Copse, Nr. Berkhamsted, Hertfordshire, HP4 2RQ, United Kingdom

Management Details

User Grouping:
File Reference:
Sets: Current UK Region Officers

Preferred Forename:
Salary:
Dividend Payment Instruction:
NI Number:
Passport Number:
Town of Birth:
Director Type: DB Employee
Mothers Maiden Name:
Eye Colour:
Fathers Forename:
Business:
Home:

Appointments Held

Name	QuickRef	Position	Appointed
DB Arbitrage Limited (in liquidation)	0537	Director	03/09/1996
DB Equity Limited	0538	Director	03/09/1996
Deutsche Holdings (BTI) Limited	0557	Director	14/05/1999
DB Investments (GB) Limited	0754	Director	03/09/1996
DB UK Bank Limited	0755	Director	01/04/1991
Deutsche Morgan Grenfell Group Public Limited Company	0759	Director	10/12/1996
DB International Investments Limited	0770	Director	06/05/1997
DB Overseas Holdings Limited	0870	Director	03/09/1996
DB U.K. Nominees Limited	4036	Director	05/05/1998
DB Fog Investments Limited	4228	Director	07/03/2001
UKF Building Services Limited (in liquidation)	4506	Director	13/05/1998
DB Group Services (UK) Limited	4566	Director	14/12/1995
Sturt No. 1 Limited (in liquidation)	4644	Director	31/03/2002
Sturt No. 2 Limited (in liquidation)	4645	Director	10/07/1997
DB UK Holdings Limited	4729	Director	18/12/1998
Deutsche International Holdings B.V.	5042	Director	25/03/2004
DB Trustee Services Limited	5065	Director	14/10/1999
Deutsche Properties Limited (in liquidation)	5082	Director	24/08/1992

David George Penfold

Individual Profile

Name	QuickRef	Position	Appointed
Morrell Nominees Limited	5085	Director	17/12/1997
Deutsche International Holdings (UK) Limited	5126	Director	24/05/1991
Deutsche Equity Funds Holdings Limited	5130	Director	16/05/1991
Deutsche Equity Funds Investments Limited	5135	Director	29/08/2000
Deutsche Nominees Limited	5139	Director	19/03/1990
Deutsche Strategic Funding Limited	5146	Director	14/04/1999
DB Saturn Investments Limited	5147	Director	14/04/1999
Thankgate Limited	5168	Director	06/04/2000
Deutsche (Services) Australia Limited (in liquidation)	5181	Director	27/11/2001
International Operator Limited	5600	Director	27/08/1999
Prima Operator Limited	5601	Director	21/09/1999
Marine Operator Limited	5603	Director	22/10/1999
Lapstone Limited	5795	Director	11/02/2000
DB Bluebird Limited	5798	Director	17/03/2000
DB Tap Investments Limited	5801	Director	20/11/2000
Poly Limited	5802	Director	12/12/2000
Kaleb Limited	5803	Director	12/12/2000
DB Hok Investments Limited	5804	Director	13/03/2001
Econos Consulting Limited (in liquidation)	5929	Director	24/08/2001
Deutsche Trustee Company Limited	6551	Director	24/09/2002
Deutsche Bank Trust Company Americas - London Branch	6701	General Manager London Branch	01/04/2002
Bankers Trust International PLC	6806	Director	12/07/2001
DBUKH Finance Limited	8406	Director	01/07/2003

External Appointments

Company Name	O/S	Position	Appointed
Aredes Cass-Moon & Associates Limited		Director	23/12/2004
Young Enterprise London Limited		Director	04/04/2003