



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **2383574**

Company Name in full **Morgan Grenfell Development Capital Holdings Limited**

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	0	6	1	2	1	9	9
Appointment as director				as secretary	☒		
NAME *Style / Title				*Honours etc			
Forename(s)	Paul Arthur						
Surname	Hogwood						
Previous Forename(s)							
Previous Surname							
Usual residential address	15 Ambleside						
Post town	Epping			Postcode	CM16 4PT		
County / Region	Essex			Country	England		
† Nationality				†Business occupation			
† Other directorships (additional space overleaf)							

Consent Signature

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

A director, secretary etc must sign the form below.

Signed

Date

7/12/99

Date

8/12/99

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

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

Mrs L C Hall
Deutsche Asset Management Group Limited
20 Finsbury Circus
London
EC2M 1NB

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**



A46
COMPANIES HOUSE
Form revised July 1990

0303
11/12/99

2383574

† Other directorships

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.

- 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

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.