

**APPOINTMENT of director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

4544970

**Company Name in full**

Deutsche Finance No.7 (UK) Limited

**Appointment  
form**

Notes on completion  
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
2	5	0	9	2	0
0	2	0	0	2	1

Day	Month	Year
1	8	0
3	1	9
6	5	

† Date of Birth

X

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 Kenyon

Surname

Thomas

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

Fiddes Warren, Fair Oak Lane

Post town

Oxshott

Postcode

KT22 0TP

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business  
occupation

Banker

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*[Signature]*

Date

25.9.02

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

25.9.02

(\*\*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.



LD6  
COMPANIES HOUSE  
11/10/02  
L07  
COMPANIES HOUSE  
27/09/02

DEUTSCHE BANK AG LONDON	
WINCHESTER HOUSE	
1 GREAT WINCHESTER STREET	
LONDON EC2N 2DB	
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**

**Company Number**

† 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.

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

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

**Company Name in full**

Deutsche Finance No.7 (UK) Limited

**Name**

David Kenyon Thomas

Company Name	Resignation
Autumn Leasing Limited	10/08/2000
Bankers Trust Holdings (U.K.) Limited	
Bankers Trust Investments PLC	
BT Finance (Leasing) Limited	
BT Finance (Leasing) No.2 Limited	
BT Money Markets Fund No.1 Limited	
Burleigh Park Management Limited	
City Leasing (Teesside) Limited	
Creggs Investments Limited	
D-LAF Limited	
DB Asset Leasing Limited	
DB Drallim Limited	
DB Saturn Investments Limited	
DB Sirius (Cayman) Limited	
DB UK (Saturn) Limited	
December Leasing Limited	
Deutsche Finance No.1 (UK) Limited	
Deutsche Finance No.2 (UK) Limited	
Deutsche Finance No.3 (UK) Limited	
Deutsche Finance No.4 (UK) Limited	
Deutsche Finance No.5 (UK) Limited	
Deutsche Finance No.6 (UK) Limited	
Glinsk Investments Limited	
Leasing 3 Limited	
Manufacturers Leasing Limited	
Moon Leasing Limited	
Morgan Grenfell Strategic Funding Limited	
Mousecrest Limited	
Ranfurly Investments Limited	
Spring Leasing Limited	

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

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



**Name**

Company Name	Resignation
Triplereason Limited WMH (No 10) Limited WMH (No. 1) Limited WMH (No. 15) Limited WMH (No. 17) Limited WMH (No. 4) Limited WMH (No. 5) Limited WMH (No. 7) Limited WMH (No.16) Limited	