

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

1529591

Company Name in full

CREDIT SUISSE ASSET MANAGEMENT FUNDS
(UK) LTD



F288A018

Date of appointment Day Month Year
01 11 98

†Date of Birth Day Month Year
17 11 48

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

—

Notes on completion
appear on reverse.

Forename(s)

STEEN

Surname

STEINCKE

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

LANE END, OLD AVENUE, ST. GEORGE'S HILL

Post town

WEYBRIDGE

Postcode

KT13 0QD

County / Region

SURREY

Country

UK

†Nationality

DANISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

—

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

Consent signature

Hein Heurich

Date

7-10-98

A director, secretary etc must sign the form below.

Signed

Christina Balton

Date

5/11/98

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

CHRISTINA BALTON, CREDIT SUISSE ASSET MANAGEMENT FUNDS
(UK) LTD, BEAUFORT HOUSE, 15 ST. BOTOLPH STREET, LONDON
EC3A 7JJ Tel 071 426 2800
DX number / DX exchange

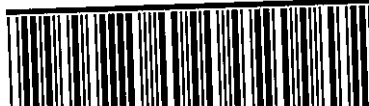
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

* 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.



A30 *A736EB5K* 216
COMPANIES HOUSE 09/11/98

Company Number

1529591

† 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.