

COMPANIES HOUSE 13/05/98

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

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

		o, pa.					-//		
Company Number	1755936			-					
Company Name in full	Credit Suisse First Boston Nominees Limited								
*F288A018 * Da	Day ate of ment 27	Month 04 1	Year 998	†Date o	of Birth	Day	Month 03	Year 1957	
Appointment Appointment as director	X	as secre	etary				box. If appoints ark both boxes		
form NAME *Style / Title Notes on completion	Mr			*Honours	s etc				
appear on reverse. Forename(s)	Nicholas								
Surname Previous	Hornsey								
Forename(s) Usual residential	Surname(s) Eremue, 8 The Avenue								
address	Hampton Postcode TW12 3RS								
Post town County / Region	Middlesex Country England								
†Nationality	British †Business occupation Solicitor								
†Other directorships (additional space overleaf)	I consent to	act as ** dir				ove nam	ed compa	ny	
Consent signature * Voluntary details.	•	1000			Date	S.	14/08		
† Directors only. Signed	A director,				Date				
** Please delete as appropriate		sey, One Ca			-ceiver / rece	iver manaç	ger / receive r)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of	London E14 4QJ								
the person Companies House should contact if there is any query.	Tel 0171 - 888 1131								
		DX number DX exchange							
A13 *ALB43650* 456	When you have Registrar of Companies	Companies	at: <mark>own W</mark> a	-	f, CF4 3L		nd it to the X 33050 C		

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	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.