

288a

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## Appointment of director or secretary

Company Number	1755936
Company Name in full	CSFB Nominees Limited
XF288A018 × Da appoint	Day Month Year Pate of Interest
Appointment Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
<b>form</b> <pre>NAME *Style / Title</pre> Notes on completion	Mr *Honours etc
appear on reverse. Forename(s)	Michael
Surname	Prewer
Previous Forename(s)	Previous Surname(s)
Usual residential address	10 Holmcroft, Deans Lane
Post town	Walton-on-the-Hill Postcode KT20 7TR
County / Region	Surrey Country England
<sup>†</sup> Nationality	British †Business occupation Director
†Other directorships (additional space overleaf)	None  I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	Date 8/, 3/96
† Directors only.	A director, secretary atc must sign the form below.
Signed	Date 3/13/96
** Please delete as appropriate	(**a_diractor/secretary/administrator/kadministrativecreoeiver/secretoeiven/nacreger/nacretwer)
Please give the name, address, telephone number and, if available, a DX number and Exchange of	N. J. Hornsey One Cabot Square, London
the person Companies House should contact if there is any query.	E14 4QJ Tel 0171 - 516 1131
C( #0117KPN5* 428	DX number  DX exchange  When you have completed and signed the form please send it to the egistrar of Companies at:  ompanies House, Crown Way, Cardiff, CF4 3UZ  DX 33050 Cardiff

r companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	
† Directors only.	<sup>†</sup> 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 preceded 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.