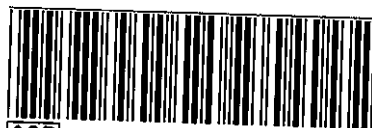




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A03 *AMHKEPVV* 10
COMPANIES HOUSE 17/10/96

of company number 01755936

B

company name
CSFB NOMINEES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/09/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
20	09	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ONE CABOT SQUARE
LONDON
E14 4QT

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

01755936

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

NICHOLAS JOHN
HORNSEY
32 PORTMAN AVENUE
EAST SHEEN
LONDON
SW14 8NX

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

DAVID BROOKS
GENDRON
22 MONTEPELIER PLACE
LONDON
SW7 1HJ

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:— 20/01/44

Nat:USA

Occ:INVESTMENT BANKER

If this person has ceased to be director, please state when.

Day	Month	Year
30	09	96

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....
.....

01755936

Directors - continued

Particulars.

ROBERT BLAIR
SMITH
57 ONSLOW GARDENS
LONDON
SW7 3QF

Date of Birth:- 20/05/52
Nat:AMERICAN
Occ:EXECUTIVE DIRECTOR/PERSONNEL

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day Month Year
16 12 95 Date of any change.

9 SYDNEY PLACE
LONDON
SW7 3NL

Day Month Year
Date of resignation.

Particulars.

ROBERT TOM
STODEL
ROWLEY COTTAGE WHITE LANE
GUILDFORD
SURREY GU4 8PS

Date of Birth:- 03/03/54
Nat:DUTCH
Occ:INVESTMENT BANKER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

01755936

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

2

£2

Totals

2

£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 20/09/95

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Date

16/10/96

Secretary/Director
*(delete as appropriate)

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

-----**Nick Hornsey, Solicitor**-----
-----**Legal and Compliance Department**-----
-----**CS First Boston Limited**-----
-----**One Cabot Square**-----
-----**London E14 4QJ**-----
-----**Postcode**-----

Telephone **017 516 131** Ext _____