

Please complete in typescript, or in bold black capitals.

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Company Number | | 1900014 |
|---|----------------------------|---|
| Company Name in full | | Credit Suisse First Boston Gilts Limited |
| * F 2 8 8 B 0 1 9 * | | |
| Resignation form | Date of resignation | Day Month Year 31 03 1998 |
| | Resignation as director | X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| N | IAME *Style / Title | Mr *Honours etc |
| Please insert details as previously | Forename(s) | Paul Robert |
| notified to Companies House. | Surname | Hofer |
| | [†] Date of Birth | Day Month Year 20 06 1947 |
| If cessation is other than resignation, please state reason | | Resigned |
| * Voluntary details. † Directors only. | Signed | A serving director, secretary etc must sign the form below. Date 3/3/99. (by a serving director/ secretary / administrator / administrative receiver / receiver / receiver) |
| Please give the | | N. J. Hornsey |

telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

| A07 | *A10DA52T* | 695 |
|-----|------------|-----|

<u>A07 *A10DA52T* _ 595</u> COMPANIES HOUSE 04/04/98

Form revised March 1995

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

Tel

One Cabot Square, London E14 4QJ

DX number

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX exchange

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

0171 - 888 1131