

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288a))

				ui pa	iticui	ars (use	FUIII	1 2000	<i>3))</i>	
Company Number		1900	014							
Compar	Credit Suisse First Boston Gilts Limited									
		· 	-							
* F 2 8 8 A 0	Day Month Year ute of the ment 29 12 1997 The property of Birth					Dieth [Day 20	Month 06	Year 1947	
	appoint			12	1		L		1	1947
Appointment Appo form		X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
NAMi Notes on completion	E *Style / Title	tle Mr *Honours etc								
appear on reverse.	Forename(s)	Paul Robert								
·	Surname	Hofer								
	Previous (Forename(s)									
Usual residential address		2 Albert Place								
	London Postcode W8						W8 5	8 5PD		
	Country England									
	Swiss †Business occupation Banker									
†(addition)	None									
(additional space overleaf)		I consent to act as ** director / secretary of the above named company								
Consent signature Voluntary details. † Directors only.				#v			ate	941	- Jone	~~\\
		A director, secretary etc must sign the form below.								
	Signed		H.	-		E	ate	DH	Jam	m 1995,
* Please delete as appropriate	•	(**a directo	or / secreta	ary / a dmin	istrator/ad	lministrative rece	ver / rece	iver manaç	<u>jer / receive</u>	יע'
624 *AV9C12UE* 207		N. J. Hornsey, One Cabot Square								
		London E14 4QJ Tel 0171 - 888 1131								
		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								

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 14/01/98

	Company Number	
† Directors only.	†Other directorships	, , <u>, , , , , , , , , , , , , , , , , </u>

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.