

Package: 'Laserform'  
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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 01900014

Company Name in full CREDIT SUISSE FIRST BOSTON GILTS

Date of appointment Day Month Year 1 1 0 3 2 0 0 5 †Date of Birth Day Month Year 1 7 0 5 1 9 6 2

### Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) KEVIN JAMES

Surname BURROWES

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

SAMUELSON HOUSE, HATCHFORD PARK, OCKHAM LANE

☐

Post town

COBHAM

Postcode

KT11 1LR

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

EUROPEAN FINANCIAL  
CONTROLLER

†Other directorships  
(additional space overleaf)

N/A

I consent to act as \*\* director / secretary of the above named company

Consent signature

*[Signature]*

Date

3.5.5

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

3.5.5

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Michelle Hill, Credit Suisse First Boston

One Cabot Square, London E14 4QJ

020 7888 8888

Tel

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, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



Laserform International 6/02

**Company Number** 01900014

† 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.