



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

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2009520

Company name

CREDIT SUISSE ASSET MANAGEMENT LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

City/region

Postcode

Date of birth[†]

Business occupation[†]

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 address line.

Give previous forenames or surname
except:

- for a married woman the name 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.



A02 *A17KKI37* 169

COMPANIES HOUSE 11/01/96

COMPANIES HOUSE 03/01/96

Other directorships.

Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

Consent signature

*Voluntary details[†] Directors only

Day Month Year

DA 29 12 95

CD ☒

CS ☐

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

GEOFFREY HYDE

RUSSELL

NONE

NONE

AD 2 HOPGARDEN OAST

OAST COURT

YALDING

KENT

ME 18 6JY Country UNITED KINGDOM

DO 14 11 50 Nationality[†] NA AMERICAN

OC BANKER

NONE

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

Signed

[Signature]

Date 13 DEC '95

A serving director etc must also sign the form overleaf

Resignation

This includes any
form of ceasing to
hold office e.g.
death or removal
from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason
(eg death)

DR

XD

XS

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

DO

Change of particulars

Complete this section
in all cases where
particulars have
changed and then the
appropriate section
below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously
notified to
Companies House)

Surname

Date of birth (directors only)

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary
mark both boxes.

DO

NN

AD

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signature

Signed

W. A. K. Edwards

Date

29/12/95

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form
to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any
enquiries about the information on this form?

W. A. K. Edwards
Credit Suisse Investment Manager
Group Limited.

Tel: 0171-426-2792