

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

2009520

Company Name in full

Credit Suisse (UK) Limited

Appointment form

Notes on completion appear on next page.

Date of appointment

Day Month Year
2 0 0 7 2 0 0 6

† **Date of Birth**

Day Month Year
2 8 0 3 1 9 5 6

Appointment as director



as secretary



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

NAME * Style / Title

* Honours etc

Forename(s)

Philip Keebler

Surname

Ryan

Previous forename(s)

Previous surname(s)

Usual residential address

41 Springfield Road

Post town

Postcode

NW8 0QJ

County / Region

London

Country

UK

† **Nationality**

American

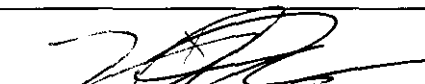
† **Business occupation**

Chairman of FIG

† **Other directorships**
(additional space next page)

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

Consent signature



Date

26/07/06

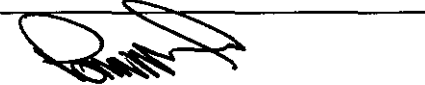
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

02/08/06

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Paul Hare

Credit Suisse, One Cabot Square, London

E14 4QJ

Tel 020 7883 4356

DX number

DX exchange



LD3
COMPANIES HOUSE

219
04/08/2006

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

Company Number

2009520

† 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.



*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2009520

Company Name in full

Credit Suisse (UK) Limited

Name

Philip Keebler Ryan

List of other directorships Schedule to form 288a

Company Name	Resignation
Credit Suisse International	16/02/2004
Credit Suisse Securities (Europe) Limited	16/06/2004