

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

02009520 Credit Suisse (UK) Limited

		Day Month Year
Date of termination of appointment		1 7 0 1 2 0 0 7 Please mark the appropriate box. If terminating
	as director	X as secretary appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Roy
	Surname	McGregor
		Day Month Year
	† Date of Birth	1 3 0 1 1 9 6 0

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



19/01/2007

COMPANIES HOUSE

Date

17/01/07

(** serving director/secretary/administrator/administrative receiver/neceiver managen/receiver)**

Michelle Hill, One Cabot Square, London, E14 4QR

Tel 0207 888 8888

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 for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff