



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

02009520

Company Number

200950

Company Name in full

CREDIT SUISSE UK LIMITED

Date of  
appointment

Day Month Year  
01 02 2001

†Date of  
Birth

Day Month Year  
05 02 1954

### Appointment form

Appointment as director



as secretary



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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR.

\*Honours etc

Forename(s)

RICHARD JAMES

Surname

AMOS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

11, TALEWORTH PARK

Post town

ASHTED

Postcode

KT 21 2NH

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT BANKER

†Other directorships  
(additional space overleaf)

TALEWORTH PARK RESIDENTS ASSOCIATION (ASHTED) (No. 2) LTD.

Consent signature

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

*[Signature]*

Date

9.2.2001

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

9.2.01.

(\*\*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.

FIVE CABOT SQUARE

LONDON E14 4QR

Tel 0207 888 8126

DX number

DX exchange



LDS  
COMPANIES HOUSE

\*LK5UY55\*  
0278  
14/02/01

Form revised July 1998

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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

Company Number

2009520

† Directors only.

† Other directorships

BARCLAYS HOLDINGS LTD

BARCLAYS PRIVATE BANKING SERVICES LTD

BPB HOLDINGS LTD

BARCLAYS PRIVATE BANK LTD

BARCLAYS PRIVATE TRUST LTD

SWAN NOMINEES LTD

ZEBAN NOMINEES LTD

#### 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.