

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02009520

Company Name in full

Credit Suisse (UK) Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
1	5	0	4	2	0

Day	Month	Year
1	5	0

Day	Month	Year
0	5	0

Day	Month	Year
1	9	6

Day	Month	Year
1	9	6

NAME * Style / Title

Day	Month	Year
1	9	6

Day	Month	Year
1	9	6

Forename(s)

Andreas

Surname

John

Previous
forename(s)

Day	Month	Year
1	9	6

Day	Month	Year
1	9	6

Usual residential
address

Hinterbuchholzstrasse 3

Post town

CH-6314 Unterageri

Postcode

Day	Month	Year
1	9	6

County / Region

Country Switzerland

† Nationality

Swiss

Day	Month	Year
1	9	6

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Day	Month	Year
1	9	6

Date 21.4.2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Day	Month	Year
1	9	6

Date 27.4.09

(**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.

Deborah Bowness, One Cabot Square, London, E14 4QJ

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

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

THURSDAY



A68

ASNYB9GN

30/04/2009

43

COMPANIES HOUSE

Company Number

02009520

† 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.

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**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

02009520

Company Name in full

Credit Suisse (UK) Limited

Name

Andreas John

Company Name	Resignation
JOHIM CS Limited	