



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2278838

Company Name in full

CS First Boston Equities (Europe) Limited



F288A018

Date of appointment Day Month Year
02 09 1996

†Date of Birth Day Month Year
17 01 1964

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Martin John

Surname

Newson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Flat G, 12 Clifton Gardens

Post town

London

Postcode

W9 1DT

County / Region

Country

ENGLAND

†Nationality

British

†Business occupation

Banker

†Other directorships
(additional space overleaf)

none

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

Consent signature

[Signature]

Date

24th Sept. 96.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25/9/96.

** Please delete as appropriate

(**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.

Nick J. Hornsey

CS First Boston Limited, One Cabot Square
London E14 4QJ Tel 0171-516 1131

DX number

DX exchange



A03 *AGX4KPJJ* 340
COMPANIES HOUSE 05/10/96

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

† 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 preceded 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.