



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **3045280**

Company Name in full **Credit Suisse First Boston (UK) Investment Holdings**

Date of appointment Day Month Year **03 11 2000** †Date of Birth Day Month Year **05 02 1949**

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director ☒ as secretary ☐

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

NAME \*Style / Title

**Mr**

\*Honours etc

Forename(s)

**Costas P.**

Surname

**Michaelides**

Previous Forename(s)

Previous Surname(s)

Usual residential address

**1 Montpelier Square**

Post town

**London**

Postcode

**SW7 1JT**

County / Region

Country

**England**

†Nationality

**USA**

†Business occupation

**Director**

†Other directorships  
(additional space overleaf)

Consent signature

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

**C. P. Michaelides**

Date **15-11-00**

A director, secretary etc must sign the form below.

Signed

**Elizabeth Earle**

Date **15/11/00**

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

**Elizabeth Earle**

**One Cabot Square, London E14 4QJ**

Tel **020 7888 6079**

DX number

DX exchange

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.



A22  
COMPANIES HOUSE

0581  
21/11/00

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, 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 3045280

† Directors only.

† Other directorships

see attached list

#### 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.

**CREDIT SUISSE FIRST BOSTON (UK) INVESTMENT HOLDINGS**  
**3045280**

**COSTAS P. MICHAELIDES – OTHER DIRECTORSHIPS**

<b>Company Name</b>	<b>Appointed</b>	<b>Resigned</b>
DLJ European Private Equity Limited	04/08/99	
DLJ Finance	14/03/00	
DLJ Finance UK Limited	13/03/00	
DLJ International Group Limited	13/09/99	
DLJ International Securities	12/10/99	
DLJ Phoenix Group Limited	20/09/99	
DLJ Phoenix Securities Limited	23/09/99	
DLJ UK Properties Limited	09/09/99	
DLJIS Holdings Limited	09/09/99	
DLJIS Limited	09/09/99	
Donaldson, Lufkin & Jenrette International	19/07/99	
LGS Holdings Limited	09/09/99	
LGS UK Limited	09/09/99	
Capital Markets	09/04/90	18/06/99
CRESTCo Limited	14/05/97	11/08/99
Merrill Lynch Europe Holdings Limited	11/10/95	18/06/99
Merrill Lynch Europe PLC	08/07/88	18/06/99
Merrill Lynch Gilts Limited	26/11/93	18/06/99
Merrill Lynch Government Securities Company	23/11/89	18/06/99
Merrill Lynch International	31/01/89	18/06/99
Merrill Lynch International Bank Limited	20/07/95	18/06/99
Merrill Lynch Investments Limited	20/07/95	12/11/97
Merrill Lynch, Pierce, Fenner & Smith (Brokers & Dealers) Limited	27/10/94	18/06/99
Merrill Lynch, Pierce, Fenner & Smith Limited	05/04/90	18/06/99
ML Invest Holdings Limited	18/11/97	18/06/99
ML Invest Limited	17/11/97	02/04/99
Smith Bros Plc	29/07/96	18/06/99
SNC Securities Limited	29/07/96	18/06/99