



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3043295

Company Name in full

CREDIT SUISSE ASSET MANAGEMENT
(UK) HOLDING LIMITED



F288A018

Date of appointment Day Month Year
18 02 97.

†Date of Birth Day Month Year
25 12 44

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

—

*Honours etc

—

Forename(s)

PHILIP MAXWELL

Surname

COLEBATCH

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

3 TOR GARDENS

Post town

LONDON

Postcode

W8 7AB

County / Region

—

Country

UK

†Nationality

AUSTRALIAN

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

NONE OTHER THAN COMPANIES WITHIN EXEMPTION.

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

Consent signature

Date

24/2/97

A director, secretary etc must sign the form below.

Signed

W.A.K. Edwards

Date

25/2/97

* Voluntary details.
† Directors only.

** Please 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.



A35 *AJWH6TRW* 578
COMPANIES HOUSE 06/03/97

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

W.A.K. EDWARDS: CREDIT SUISSE ASSET
MANAGEMENT LTD. 15 ST BOTOLPH ST.
LONDON EC3A 7JJ tel 0171- 426-2792

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, 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.