

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03045295

Company Name in full

Credit Suisse Asset Management (UK) Holding Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day Month Year
0 9 1 0 2 0 0 6

† Date of Birth Day Month Year
0 1 1 2 1 9 6 2

X

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)

Mark David

Surname

Burgess

Previous
forename(s)Previous
surname(s)Usual residential
address

St Germain's House, St Michael's Street

Post town

St Albans

Postcode

AL3 4SH

County / Region

Hertfordshire

Country

† Nationality

Australian

† Business
occupation

Management.

† Other directorships
(additional space next page)

None

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

Consent signature

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(**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.

Paul Hare, Credit Suisse

One Cabot Square, London E14 4QJ

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



LD5 #LCJ64MX9* 315
COMPANIES HOUSE 09/02/2007

LD3 #LE1SZHCP* 249
COMPANIES HOUSE 19/01/2007