

Please complete in typescript, or in bold black capitals. **CHWP000**

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	Co	mp	anv	Nu	mbe	r
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3045295

Company Name in full

CREDIT SUISSE ASSET MANAGEMENT (UK) HOLDING LIMITED

			Day	Month	Year			
Date o	of termination	of appointment	214	0 1	2 0 0	3		
		as director	'		as secretary	/		k the appropriate box. If terminating It as a director and secretary mark
	NAME	*Style / Title	Mr			*	Honours etc	
Please insert details as		Forename(s)	Joseph	n Daniel				
previously notified to Companies House.	01100	Surname	Gallagi	her				A 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	ouse.		Day	Month	Year			
		[†] Date of Birth	1,4	1 2	1 9 6	2		

A serving director, secretary etc must sign the form below.

Signed

* Voluntary details. † Directors only.

* Delete as appropriate

Date

28,01.03

(** serving director / secretary / administrator / administrative receiver / receiver / 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.



Form revised 1999

Credit Suisse Asse	t Management	
Beaufort House, 15	St Botolph St	
EC3A 7JJ	Tel 020 7426 2695	
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

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

for companies registered in Scotland DX 235 Edinburgh