



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3045295

Company Name in full

CREDIT SUISSE ASSET MANAGEMENT
(UK) HOLDING LIMITED

F288B019

Resignation
form

Date of resignation

Day Month Year
18 02 97

Resignation as director



as secretary



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

NAME

*Style / Title

*Honours etc

/

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ROBERT JOHN

Surname

PARKER

†Date of Birth

Day Month Year
22 02 1952

If cessation is other than
resignation, please state reason

/

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

Signed

W. A. E. Edmonds

Date

05:03:1997

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

W. A. E. EDMONDS: CREDIT SUISSE ASSET
MANAGEMENT: 15 ST BOTOLPH ST.
LONDON EC3 Tel 017426-2792

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

A35 *AJWH5TRV* 577
COMPANIES HOUSE 06/03/97