

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 3468246

Company Name in full LG/SL (H INVESTMENT) LIMITED

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

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) KEVIN LESTER

Surname STUDD

Previous
Forename(s)

Previous
Surname(s)

Usual residential address ☐ 23 THEBERTON STREET



Post town LONDON

Postcode N1 0QY

County / Region

Country UK

†Nationality BRITISH

†Business occupation SOLICITOR

†Other directorships SEE SEPARATE SHEET
(additional space overleaf)

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

Consent signature

Date 3.5.5

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 3.5.5

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Michelle Hill, Credit Suisse First Boston
One Cabot Square, London E14 4QJ

Tel 020 7888 8888

DX number

DX exchange

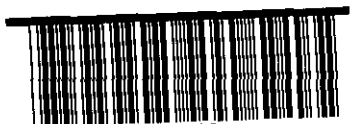
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A08
COMPANIES HOUSE

0186
21/05/05

Company Number

3468246

† 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 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.

288a CONT

KEVIN LESTER STUDD

DLJ UK HOLDING LIMITED

DLJIS HOLDINGS LIMITED

BOOMSKILL

CREDIT SUISSE FIRST BOSTON FIXED ASSETS LIMITED

GLENSTREET INVESTMENT LIMITED

GLENSTREET PROPERTY DEVELOPMENT LIMITED

GLENSTREET PROPERTY MANAGEMENT LIMITED

GENPA LIMITED

SWISSAM NOMINEES LIMITED

CREDIT SUISSE FIRST BOSTON EQUITIES LIMITED

CREDIT SUISSE FIRST BOSTON GILTS

DLJ INTERNATIONAL SECURITIES

DONALDSON, LUFKIN & JENRETTE INTERNATIONAL

MODAL CAPITAL PARTNERS

CREDIT SUISSE FIRST BOSTON (UK) INVESTMENTS

CREDIT SUISSE FIRST BOSTON (UK) INVESTMENT HOLDINGS

DLJ INTERNATIONAL GROUP LIMITED

DLJ GROUP

DLJ UK INVESTMENT HOLDINGS LIMITED

DLJ GLOBAL IMS