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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 03749535

Company Name in full DLJdirect Ltd



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
10 05 99

Date of Birth Day Month Year
08 04 49

Appointment form Appointment as director

X as secretary

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

NAME *Style / Title

Mr. *Honours etc

Notes on completion
appear on reverse.

Forename(s) Peter Vincent

Surname Gormley

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Pinehill, Sunning Avenue

Post town

Sunningdale

Postcode

SL5 9PW

County / Region

Berkshire

Country

UK

†Nationality

American

†Business occupation

Director

†Other directorships
(additional space overleaf)

Please see attached

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

* Voluntary details.
† Directors only.

Consent signature

Peter V. Gormley

Date

14/4/99

A director, secretary etc must sign the form below.

Signed

MAJ

Date

02/06/1999

**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.

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

Hackwood Secretaries Limited (MAJ)
One Silk Street
London
EC2Y 8HQ
Tel 0171 456 2000
DX number DX exchange



KLO *KKZFQGVJ* 492
COMPANIES HOUSE 03/06/99

Laserform International 1/97

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

03749535

† 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.

**UK DIRECTORSHIPS HELD BY
PETER VINCENT GORMLEY**

DLJIS Holdings Limited

DLJIS Limited

DLJ International Securities

DLJ Phoenix First General Partner Limited

DLJ Phoenix Fund Trustee Limited

DLJ Phoenix General Partner Limited

DLJ Phoenix General Partner II Limited

DLJ Phoenix Group Limited

DLJ Phoenix Insurance Services Limited

DLJ Phoenix Media Limited

DLJ Phoenix Private Equity Limited

DLJ Phoenix Securities Limited

DLJ Phoenix Securities Finance Limited

DLJ Phoenix Securities Investments Limited

DLJ PSH Limited

Donaldson, Lufkin & Jenrette International

LGS UK Limited