

# BR4

#### CHFP000

Please complete in typescript, or in bold black capitals

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

| Company number | FC007227             | Branch number BR 00469 |
|----------------|----------------------|------------------------|
| Corporate name | CREDIT SUISSE        |                        |
| Branch name    | CREDIT SUISSE, LONDO | ON BRANCH              |

### Resignation, etc.

(This includes any form of ceasing to hold office e g death or removal from office)

Date of resignation etc

Resignation etc., as director

(if different)

Resignation etc, as secretary

**Forenames** 

Surname

Date of birth (directors only)

| Day    | Month | Year       | _   |
|--------|-------|------------|---|
| 3 1    | 1 2   | 1  9  9  6 |   |
| Hans F | Peter |            | he appropriate box<br>etc is as a director and secretary<br>ses |
| Sorg   |       |            |   |
| Day    | Month | Year       |   |
| 0 1    | 0 1   | 1  9  3  6 |   |

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

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

|           | · ·         |  |
|-----------|-------------|--|
|           |             |  |
|           | Tel         |  |
| DX number | DX exchange |  |

02/05/2008 COMPANIES HOUSE

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 branches registered in England and Wales

OF

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

for branches registered in Scotland

## **Appointment**

# (Turn to page 3 notify alteration of particulars)

#### **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 address line

Give previous forenames or surnames except

- for a marned woman the name 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 surnames

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

Month

Day

Year

mark both boxes

Please mark the appropriate box

If appointment is as a director and secretary

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address\*\*

Post town

County / region

Postcode

- \* Voluntary details
- + Directors only

\*\* Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Year

Country

+ Date of birth

Day

Month

- + Nationality
- + Business Occupation

Please list all other directorships

+ Other directorships

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s)

# Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence) Scope of authority The extent of the authority to represent the company is

| Th | ese pov | wers   |
|----|---------|--|
| #  |         | May be exercised acting alone                                    |
| #  |         | Must be exercised with - (give names of co-authorised person(s)) |

(give details)

| Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below   | Change of            | e section is not for appointments esignations)  of change of particulars of particulars, as director particulars, as secretary  (name previously notified to Companies House) |     |
|--|----------------------|---|-----|
|  |                      | Date of birth (directors only)  |     |
| Change of na   | ame (enter new name) | Forenames<br>Surname  |     |
|  | Change of usu        | al residential address** (enter new address)  |     |
|  |                      | Post town   |     |
|  |                      | County / region   |     |
| Postcode   |                      |   |     |
| Change to authority to act (if applicable)  Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)  Nationality |                      |   | - 1 |
|  | # M                  | ark as applicable   |     |

| <u></u>  |    |
|--|----|
| Day Month Year   |    |
|  |    |
| Please mark the appropriate box  |    |
| If change of particulars is as a director and secretary mark both boxes  |    |
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|  | _  |
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| Day Month Year   | -  |
| Day Month Year   |    |
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| Country  | _  |
| ** <b>Do not</b> tick this box unless the address shown is a service address for the beneficiary of a Confidentiali Order granted under the provisions of section 723B of the Companies Act 1985 | y  |
|  | _  |
| The extent of the authority of the above person to represe the company has been altered to - (give details)  | nt |
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| These powers   |    |
| # May be exercised alone, or   |    |
| # Must be exercised with (give names of co-authorised persons  |    |
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| Registration number | Branch name |
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NOTE - A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page

| Signature          |             |      |         |
|--------------------|-------------|------|---------|
| Signed             | Land        | Date | 30 4.08 |
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