

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, LO	NDON 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

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

Day	Month	Year	
3 1	0 3 2	0 0 0	
✓ Paul		Please mark the if resignation etc	is as a director and secretary
Meier			
Day	Month	Year	
0 1	0 1 1	9 4 5	

(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 A27

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

for branches registered in Scotland

OF

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

COMPANIES HOUSE

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 sumame line and registered or principal office on the usual residential address line

Give previous forenames or sumames

- 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 sumames

* Voluntary details + Directors only

Date of appointment Appointment of director Appointment of secretary *Style/title Name **Forenames** Surname * Honours etc Previous forenames Previous surname Usual residential address** Post town County / region Postcode

+ Date of birth

+ Nationality

+ Business Occupation

Scope of authority

+ Other directorships Please list all 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)

Day	Month	Year	
			the appropriate box It is as a director and secretary xes
			Country
Day	servic Orde	ce address f r granted un companies A	
	<u></u>		
The e	xtent of	the author	ity to represent the company is (give details)
These	_	ay be exer	cised acting alone rcised with - (give names of co-authorised person(s))

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate	Change of particu Forenames	nge of particulars
section below	Surname	Companies House)
	Date o	f birth (directors only)
Change of na	ame (enter new name)	Forenames
		Surname
	Change of usual resid	dential address [#] (enter new address)
		Post town
		County / region
		Postcode
Give brief particula authority of a direc company, includin manner in which e	ars of any change in the ctor to represent the g any alteration to the existing or new powers (e g requiring them to other persons)	Nationality

Mark as applicable

Day	
Day	Month Year
1	
	Please mark the appropriate box If change of particulars is as a director and
	secretary mark both boxes
Day	Month Year
	1 1
L.	
	•
	Country
	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
	of the Companies Act 1985 extent of the authority of the above person to represent impany has been altered to - (give details)
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Date 30.4.08

Registration number	Branch name
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branch of an oversea comp	elivered in respect of any alteration to the company particulars by each any. If, however, a company has more than one branch in THE SAME ay deliver only one form in respect of all those branches, provided e on this page.
Signature	

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Signed

delete as appropriate

director / secretary / permanent representative