

Companies House

- farshrippind -

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))

CHWP000 Company Number				02										
Company Name in full			HOULIHAN LOKEY HOWARD & ZUKIN CAPITAL (HOLDINGS) LIMITED											
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			Day Month Year						Day Month Year					
		Date of appointment	26	lit	200	7	[†] Date Birth		2	1	0 8	1	9 6	3 4
Appointment Appointment as director			✓ as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes											
form	NAME	*Style / Title	DR *Honours etc											
Notes on completion appear on reverse		Forename(s)												
		Surname												
		Previous Forename(s)					Previ Surnam							
†Tick this box if the	†† Us	ual residential address	83 PALL MALL											
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	✓	Post town	LONDON Postcode SW1Y 5ES											
	C	County / Region	Country UK											
		†Nationality	GERMAN †Business occupation BANKER											
	†Oth	er directorships												
(additional space overleaf)			I consent to act as ** director / secretary of the above named company											
Consent signature			Date 26/11/07											
 Voluntary details Directors only Delete as appropriate 	,		A director, secretary etc must sign the form below											
		Signed	7	TX (Da	ite	2	611	ı[o	7	
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			(**a duec	der / secre	tary / admithistr	rator / ad	lministrative	1COCIVE	ar / rec c	zivor i	manager	/ roco	wer)	
form The contact information that you give will be visible to searchers of the				Tel										
public record			DX number DX exchange											
				When you have completed and signed the form please send it to the Registrar of Companies at										



28/11/2007 A44 **COMPANIES HOUSE**

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

	Company Number	6330902
Directors only	†Other directorships	HOULIHAN LOKEY HOWARD & ZUKIN (EUROPE) LIMITED

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