



COMPANIES HOUSE

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number

3045280

Company Name in full

CS First Boston (UK) Investment Holdings



F288A018

Date of appointment Day Month Year 02 10 1996 †Date of Birth Day Month Year 20 05 1952

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)

Robert Blair

Surname

Smith

Previous Forename(s)

Previous Surname(s)

Usual residential address

9 Sydney Place

Post town

London

Postcode

SW7 3NL

County / Region

Country

England

†Nationality

USA

†Business occupation

Executive Director

†Other directorships (additional space overleaf)

None

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

Consent signature

[Signature]

Date

24 Oct 1996

* Voluntary details. † Directors only.

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

2/10/96

** Please delete as appropriate

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

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.

N. J. Hornsey

One Cabot Square, London

E14 4QJ

Tel 0171 - 516 1131

DX number

DX exchange



A24 *AJJBLPOL* 417 COMPANIES HOUSE 10/10/96

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 DX 235 Edinburgh for companies registered in Scotland

Company Number

† 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 preceded 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.