



COMPANIES HOUSE

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number

3045280

Company Name in full

CS First Boston (UK) Investment Holdings



F288B019

Resignation form

Date of resignation Day Month Year 29 11 1996

Resignation as director [X] as secretary [] Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title Mr *Honours etc

Please insert details as previously notified to Companies House.

Forename(s) Robert Blair

Surname Smith

†Date of Birth Day Month Year 20 05 1952

If cessation is other than resignation, please state reason Resigned

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

29/11/96

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

N. J. Hornsey
One Cabot Square, London
E14 4QJ Tel 0171 - 516 1131
DX number DX exchange

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



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