



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

# 288b

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3045280

Company Name in full

CREDIT SUISSE FIRST BOSTON (UK) INVESTMENT HOLDINGS



### Resignation form

Date of resignation	Day	Month	Year
	09	10	98

Resignation as director

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)

PAUL NICHOLAS

Surname

ELLIOTT

†Date of Birth

Day	Month	Year
18	05	55

If cessation is other than resignation, please state reason

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

Signed

Date

25/2/99

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

\* Voluntary details.  
† Directors only.

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.

Nick Hornsey, Credit Suisse First Boston (Europe) Limited
One Cabot Square, London E14 4QJ
Tel 0171 888 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**

