

*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



Resignation form

Date of resignation

Day	Month	Year
30	09	1996

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)

David Brooks

Surname

Gendron

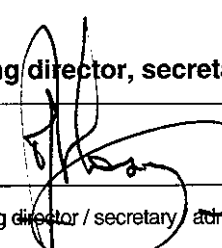
†Date of Birth

Day	Month	Year
20	01	1944

If cessation is other than resignation, please state reason

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

Signed



Date

24.09.96

(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.

Mr Nick Hornsey	
CS First Boston Limited, 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

