

Package: 'Laserform'  
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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4028127

Company Name in full

DEFINEMAZE HOLDINGS LIMITED

Date of  
appointment

Day Month Year  
1 1 0 3 2 0 0 5

†Date of  
Birth

Day Month Year  
2 8 0 2 1 9 6 3

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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

KEVIN LESTER

Surname

STUDD

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Usual residential  
address ††

23 THEBERTON STREET

Post town

LONDON

Postcode

N1 0QY

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

SEE SEPARATE SHEET

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

Consent signature

Date

3.5.5

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

3.5.5

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

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  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Michelle Hill, Credit Suisse First Boston  
One Cabot Square, London E14 4QJ

Tel 020 7888 8888

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, CF14 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



A08 \*AB1425GU\* 0176  
COMPANIES HOUSE 21/05/05  
Laserform International 6/02

**Company Number** 4028127

† 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 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.

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**KEVIN LESTER STUDD**

DLJ UK HOLDING LIMITED

DLJIS HOLDINGS LIMITED

BOOMSKILL

CREDIT SUISSE FIRST BOSTON FIXED ASSETS LIMITED

GLENSTREET INVESTMENT LIMITED

GLENSTREET PROPERTY DEVELOPMENT LIMITED

GLENSTREET PROPERTY MANAGEMENT LIMITED

GENPA LIMITED

SWISSAM NOMINEES LIMITED

CREDIT SUISSE FIRST BOSTON EQUITIES LIMITED

CREDIT SUISSE FIRST BOSTON GILTS

DLJ INTERNATIONAL SECURITIES

DONALDSON, LUFKIN & JENRETTE INTERNATIONAL

MODAL CAPITAL PARTNERS

CREDIT SUISSE FIRST BOSTON (UK) INVESTMENTS

CREDIT SUISSE FIRST BOSTON (UK) INVESTMENT HOLDINGS

DLJ INTERNATIONAL GROUP LIMITED

DLJ GROUP

DLJ UK INVESTMENT HOLDINGS LIMITED

DLJ GLOBAL IMS