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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))

4028127

**Company Name in full** 

Company Number

DEFINEMAZE HOLDINGS LIMITED

			Day Month Year			_		Day		Month			Year				
		Date of appointment	11	03	2	0 0	5	†Da Birt	te of h	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					*	Honou	rs etc								
Notes on completion appear on reverse.		Forename(s)	KEVIN	LESTE	R												
		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	Usu	al residential address ++	23 TH	EBERTO	N SI	REET											
		Post town	LONDON				Posto	stcode N1 0QY									
	C	ounty / Region						Cou	intry UK								
		†Nationality	BRITI	SH		t	†Business occupation SOLICITOR										
	†Othe	er directorships	SEE SEPARATE SHEET														

†Other directorship (additional space overleaf)

Consent signature

Signed

\* Voluntary details.

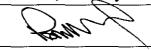
† Directors only.
\*\*Delete as appropriate

for companies registered in Scotland

Date

3~5.5

A director, secretary etc must sign the form below.



Date

3.5.5

DX 235 Edinburgh

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

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

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.

COMPANIES HOUSE

Laserform International 6/02

One Cabot Square, London E14 CQJ Tel 020 7888 8888 DX number DX exchange

Michelle Hill, Credit Suisse First Losson

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

	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.

## 288a CONT

## **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