



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

6330902

Company Name in full

HOULIHAN LOKEY HOWARD & ZUKIN CAPITAL (HOLDINGS) LIMITED

Date of appointment
Day Month Year
05 06 2008

†Date of Birth
Day Month Year
29 06 1948

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion appear on reverse

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JAMES HENRY

Surname

ZUKIN

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



Post town

LONDON

Postcode

SW1Y 5ES

County / Region

Country

UNITED KINGDOM

†Nationality

AMERICAN

†Business occupation

BANKER

†Other directorships (additional space overleaf)

Consent signature

James Zukin

Date 5/27/08

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed

JAL

Date 6/6/08

(**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



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AQVF40N1
17/06/2008
COMPANIES HOUSE

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Form 10/03

288a

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

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
or LP - 4 Edinburgh 2

Company Number 6394098

† Directors only

†Other directorships

HOULIHAN LOKEY HOWARD & ZUKIN CAPITAL (ASIA) LIMITED

HOULIHAN LOKEY HOWARD & ZUKIN (CHINA) LIMITED

HOULIHAN LOKEY K K

HOULIHAN, LOKEY, HOWARD & ZUKIN, INC

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