

692_{(1)(b)}

Return of alteration in the directors or secretary of an oversea company or in their particulars.

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This form should be completed in black **Company Number**

Company Name

CN FC026825	
CREDIT SUISSE GROUP	

Appointment

(Turn over page for resignation and change of particulars)

Date of appointment

NOTES

Appointment of director

Show the full forenames, NOT INITIALS If the Appointment of secretary director or secretary is a Corporation or Scottish firm, show the name on Name sumame line and *Style/Title

registered or principal office on the usual residential address line

Forenames

Surname

*Honours etc

Give previous forenames or surname except

Previous forenames

for a married woman the name before marriage need not be Previous surname

given, for names not used since the age of 18 or Usual residential address

for at least 20 years A peer or an individual known by

Post town

a title may state the title instead of or in addition to the forenames

County/region

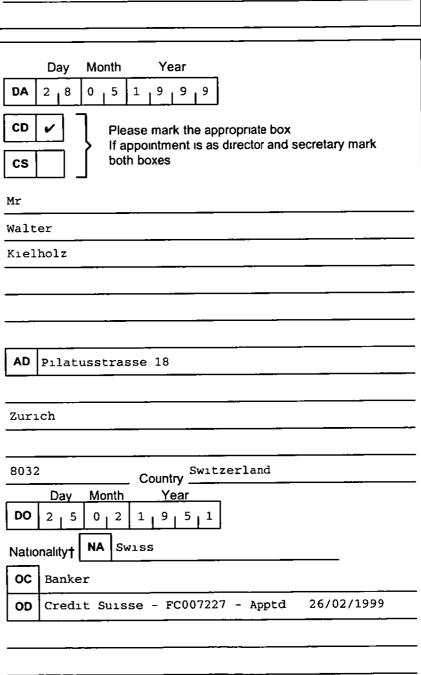
and surname

Postcode

Date of birth†

In the case of an individual who has no business occupation but holds other directorships. give particulars of them

Business occupation† (if any), if none other directorships



A serving director etc. must also sign the form overleaf.



22/05/2008 A46 **COMPANIES HOUSE**

Resignation		Day Month Year			
Resignation	Date of resignation	DR			
(This includes ar form of ceasing (ny S	XD Please mark the appropriate box If resignation etc is as a director and secretary			
hold office e g death or removal Resignation etc, as secretary from office)		XS mark both boxes			
Forenames		<u> </u>			
Surname					
		Day Month Year			
	Date of birth (directors only)	DO			
If cessation is other than resignation, please state reason					
(eg death) Change of particulars					
_		Day Month Year			
Date of change of particulars					
Complete this section	Change of particulars, as director	ZD Please mark the appropriate box If change of particulars is as a director and secretary			
in all cases where particulars have	Change of particulars, as secretary	ZS mark both boxes			
changed and then the appropriate section	Forenames (name previously) notified to				
below	Surname Companies House)	Day Marth Van			
	Date of birth (directors only)	Day Month Year			
Change of name	(enter new name) Forenames	NN			
-	Surname				
Change of usual residential address #		AD			
** T). Ab b 6 Ab	(enter new address)				
†† Tick this box if the address shown is a					
service address for the beneficiary of a	Post town				
Confidentiality Order granted under the	County/region				
provisions of section 723B of the	·				
Companies Act 1985	Postcode	Country			
Other change	(please specify)				
		A serving director / secretary / person authorised must sign the form below			
		die ionii below			
Signature					
		Signed Date			
After signing please return the form to the Registrar of Companies at		Companies House, Crown Way, Cardiff CF14 3UZ for companies registered in England and Wales			
England and Wales and in Scotland a separate form must be sent to each Registrar		Companies House, 37 Castle Terrace, Edinburgh EH1 2EB for companies registered in Scotland			
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.		DX 235 Edinburgh or LP - 4 Edinburgh 2			
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		and labort Co			
		Jacobs Cill Was			
		LUNCON EIU 4UU			