

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

CHFP010

This form should be completed in black

Company Number

Company Name

CN	FC026825	<input type="checkbox"/>
CREDIT SUISSE GROUP		

Appointment

(Turn over page for resignation and change of particulars)

Date of appointment

	Day	Month	Year
DA	2 8	0 5	1 9 9 9

NOTES

Appointment of director

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 address line

Name *Style/Title

Forenames

Surname

***Honours etc**

Give previous forenames or surname except

Previous forenames

Previous surname

Usual residential address

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname

Post town

County/region

Postcode

Date of birth†

CD	<input checked="" type="checkbox"/>
CS	<input type="checkbox"/>

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

Mr

Walter

Kielholz

AD Pilatusstrasse 18

Zurich

8032 Country Switzerland

	Day	Month	Year
DO	2 5	0 2	1 9 5 1

Nationality† **NA** Swiss

OC Banker

OD Credit Suisse - FC007227 - Apptd 26/02/1999

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



A8YP7ZX8

A46

22/05/2008

115

COMPANIES HOUSE

THURSDAY

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

(This includes any form of ceasing to hold office e.g death or removal from office)

Resignation etc. as secretary

Surname

If cessation is other than resignation, please state reason
(eg death)

Complete this section
in all cases where
particulars have
changed and then the
appropriate section
below

Change of particulars, as secretary

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address ^{††}
(enter new address)

↑↑ 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

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Post town

County/region

Postcode

Other change

(please specify)

	Day	Month	Year	
DR	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
XD	<input type="checkbox"/>	<p><i>Please mark the appropriate box If resignation etc is as a director and secretary mark both boxes</i></p>		
XS	<input type="checkbox"/>			

	Day	Month	Year	
DO	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

[illegible]

A serving director / secretary / person authorised must sign the form below

Signature

Signed

Date _____

21/03/22

**After signing please return the form to the Registrar
of Companies at**

England and Wales and in Scotland a separate form must be sent to each Registrar

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.

or

Companies House, Crown Way, Cardiff CF14 3UZ
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

D Bawles
One Cabot Sq.
London E14 4QJ