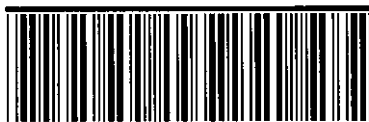




BLUEPRINT
Company Secretary
CHA 101

This form should be c



A00 *AU7D7BWT* 72
COMPANIES HOUSE 02/06/95

288

Change of director or secretary or change of particulars.

Company number

CN 1931397

Company name

UBS UK HOLDING LIMITED

Appointment

(Turn to following page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name * Style/ Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/ Region

Postcode

Date of birth [†]

Business occupation [†]

Other directorships [†]

Day Month Year

DA

CD

CS

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

AD

DO

OC

Country

Nationality [†]

NA

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

Consent signature

Signed

Date

* Voluntary details

[†]Directors only

A serving director etc must also sign the form following.

Resignation

(This includes

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

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

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

DR 3 1 0 5 9 5

XD

XS X

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

PAUL EDWARD HENRY

TURNER

DO

Change of particulars (this section, is not for appointments or resignations)

Complete this
section in all
cases where
particulars of a
serving director/
secretary, have
changed and then
the appropriate
section below.

*Date of change
of particulars*

*Change of particulars,
as director*

*Change of particulars,
as secretary*

Forenames

(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)

Post town

County/Region

Postcode

Country

Other change

(please specify)

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

Paul Turner

Date

31/5/95

(by a serving ~~director~~ ~~secretary~~ ~~administrator~~
~~administrative receiver~~ ~~receiver~~). (Delete as appropriate)

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

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct
any enquiries about the information on
this form?

PAUL TURNER

UBS UK HOLDING LIMITED

100 LIVERPOOL STREET

LONDON EC2M 2RH