

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1931397

Company Name in full

UBS UK HOLDING LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	Day	Month	Year		
0	4	0	9	2	0	0	1

† Date of Birth

X

as secretary

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

Mrs.

* Honours etc

SALLY ANN

JAMES

Previous
surname(s)

1 SUMMERFIELD

CAMBRIDGE

Postcode CB3 9HE

CAMBRIDGESHIRE

Country ENGLAND

British

† Business
occupation EUROPEAN GENERAL
COUNSEL

See attached schedule

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

Consent signature

Sally Davis

Date 06.09.01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 04/09/01

(* ~~director~~ / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

PAUL HARE, UBS WARBURG COMPANY SECRETARY, 100

LIVERPOOL STREET, LONDON, EC2M 2RH, ENGLAND

Tel

DX number

DX exchange



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

1931397

† 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.

*Please complete in typescript,
or in bold black capitals.*

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UBS UK HOLDING LIMITED

Name

SALLY ANN JAMES

**List of other directorships
Schedule to form 288a**

Company Name	Resignation
AKROYD & SMITHERS P.L.C.	29/06/1998
AKROYD & SMITHERS P.L.C.	
APOLLO NOMINEES LTD.	
BRITISH AMERICAN CONSTRUCTION COMPANY LTD. (THE)	29/06/1998
BRITISH INDUSTRIAL CORPORATION LTD.	02/10/1998
BRITISH INDUSTRIAL CORPORATION LTD.	
CATTON SECURITIES LIMITED	
EBSLP11 LIMITED	
FAR EAST INVESTMENTS LIMITED	
HIGH TIMBER NOMINEES LTD.	29/06/1998
HIGH TIMBER NOMINEES LTD.	
HUNCHBUY LIMITED	
MERSEC FINANCE LTD.	15/10/1998
MILLN & ROBINSON NOMINEES LIMITED	
MIXLINK LIMITED	
PAINWEBBER FINANCE LIMITED	
PAINWEBBER INTERNATIONAL (U.K.) LTD.	
PAINWEBBER INTERNATIONAL TRADING (LONDON) LTD	
PAINWEBBER INVESTMENTS LIMITED	
PAINWEBBER UK HOLDINGS	
PAN NOMINEES LTD.	29/06/1998
PAN NOMINEES LTD.	
POTTER WARBURG U.K. LTD.	29/06/1998
POTTER WARBURG U.K. LTD.	
ROWE & PITMAN LTD.	29/06/1998
ROWE & PITMAN LTD.	
S.G. WARBURG & CO. (AFS) LTD.	
S.G. WARBURG & CO. INTERNATIONAL B.V.	07/08/1998
S.G. WARBURG & COMPANY PLC	29/06/1998
S.G. WARBURG & COMPANY PLC	

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Company Name	Resignation
S.G. WARBURG FINANCIAL PRODUCTS LTD.	29/06/1998
S.G. WARBURG GROUP MANAGEMENT LTD.	29/06/1998
S.G. WARBURG GROUP MANAGEMENT LTD.	
S.G. WARBURG GROUP PLC	
S.G. WARBURG INTERMEDIARY DEALER LTD.	29/06/1998
S.G. WARBURG NOMINEES (KOREA) LTD.	
S.G. WARBURG, AKROYD, ROWE & PITMAN, MULLENS SECURITIES	29/06/1998
S.G.W. FINANCE PLC	
S.G.W. LTD.	
S.G.W.I.B. LTD.	29/06/1998
SAYMILLN NOMINEES LIMITED	
SBC GROUP (UK) PENSION TRUST FUND LIMITED	
SBC WARBURG DILLON READ LTD.	
SBCW COMPANY REORGANISATION (NUMBER 1) LTD.	29/06/1998
SBCW COMPANY REORGANISATION (NUMBER 10) LTD.	29/06/1998
SBCW COMPANY REORGANISATION (NUMBER 14) LTD.	29/06/1998
SBCW COMPANY REORGANISATION (NUMBER 15) LTD.	29/06/1998
SBCW COMPANY REORGANISATION (NUMBER 16) LTD.	29/06/1998
SBCW COMPANY REORGANISATION (NUMBER 2) LTD.	29/06/1998
SBCW COMPANY REORGANISATION (NUMBER 3) LTD.	29/06/1998
SBCW COMPANY REORGANISATION (NUMBER 4) LTD.	29/06/1998
SBCW COMPANY REORGANISATION (NUMBER 5) LTD.	29/06/1998
SBCW COMPANY REORGANISATION (NUMBER 6) LTD.	29/06/1998
SBCW COMPANY REORGANISATION (NUMBER 7) LTD.	29/06/1998
SBCW COMPANY REORGANISATION (NUMBER 8) LTD.	29/06/1998
SBCW COMPANY REORGANISATION (NUMBER 9) LTD.	29/06/1998
SELIGMAN BROTHERS LTD.	29/06/1998
SELIGMAN BROTHERS LTD.	
SWISBANCO (COLEMAN STREET NOMINEES) LIMITED	
TRANSATLANTIC TRADING COMPANY LTD. (THE)	29/06/1998

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UBS ASSETS (UK) LIMITED	
UBS CAPITAL PARTNERS LIMITED	
UBS CONSTRUCTION SERVICES LTD.	
UBS FUTURES & OPTIONS LIMITED	
UBS GILTS NOMINEES LIMITED	
UBS GOVERNMENT SECURITIES LIMITED	
UBS LIMITED	
UBS OVERSEAS (U.K.) LIMITED	29/06/1998
UBS OVERSEAS (U.K.) LIMITED	
UBS PROJECT FINANCE (1986) LIMITED	
UBS SECURITIES LIMITED	
UBS SECURITIES NOMINEES LIMITED	
UBS SERVICES LIMITED	
UBS UK LIMITED	
UBS WARBURG INTERNATIONAL LTD.	
UBS WARBURG NOMINEES LTD.	
UBS WARBURG SECURITIES LTD.	29/06/1998
UBS WARBURG SECURITIES LTD.	
UBS XANADU GP LIMITED	
UBS XANADU HOLDING LIMITED	
UNION BANK OF SWITZERLAND (PENSIONS) LIMITED	
WARBURCO (NUMBER 1) LTD.	15/10/1998
WARBURCO LTD.	15/10/1998
WARBURCO LTD.	15/10/1998
WARBURG CONTINUATION Ltd.	15/10/1998
WARBURG PLC	15/10/1998
WARBURG PLC	15/10/1998
WDR Company Reorganisation (Number 17) Plc	29/06/1998
WDR Company Reorganisation (Number 18) Ltd.	29/06/1998
WDR Company Reorganisation (Number 19) Ltd.	29/06/1998



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WDR Company Reorganisation (Number 20) Ltd.	29/06/1998
WDR Company Reorganisation (Number 24) Ltd.	29/06/1998
WDR Company Reorganisation (Number 27) Ltd.	29/06/1998