

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

1931397

UBS UK HOLDING LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	6	0	7	2	0

Name * Style / Title

* Honours etc

Forename(s)

PHILIP IAN

Surname

PRICE

† Date of Birth

Day		Month		Year	
2	2	1	0	1	9

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

60 LESSAR AVENUE, CLAPHAM

LONDON

Postcode SW4 9HQ

ENGLAND

Other Change

(please specify)

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

Signed

Date

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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, 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



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COMPANIES HOUSE

0485
11/09/02