

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
02	07	2004

Name * Style / Title

* Honours etc

Forename(s)

GREGORY PAUL

Surname

SIMPSON

† Date of Birth

Day	Month	Year
11	03	1964

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address ††
(enter new address)

Post town

100 LIVERPOOL STREET

LONDON

†† 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

County / Region

Postcode

EC2M 2RH

X

Country

ENGLAND

Other Change
(please specify)

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

Signed

John S Mitchell-Hewson

Date

26 JUL 2004

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

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

JOHN S MITCHELL-HEWSON, UBS INVESTMENT BANK,
100 LIVERPOOL STREET, LONDON, EC2M 2RH
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

