

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1931397

Company Name in full

UBS UK HOLDING LIMITED

**Terminating appointment as director or
secretary**

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

Date of termination of appointment

Day	Month	Year
08	09	2004

as director

X

as secretary

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

NAME * Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

NIGEL JAMES

Surname

THOMAS

† Date of Birth

Day	Month	Year
06	12	1954

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

Signed

John S Mitchell-Hewson

Date

20 September 2004

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

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

