

## 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  
formNotes 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)†† 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☒Date of  
appointmentDay Month Year  
2 6 0 4 2 0 0 6† Date of  
BirthDay Month Year  
1 4 1 0 1 9 6 7☒

as secretary

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

\* Honours etc

Mr.

ANDREW DAVID

WILLIAMS

Previous  
surname(s)

100 LIVERPOOL STREET

LONDON

Postcode

EC2M 2RH

Country

UNITED KINGDOM

British / Australian

† Business  
occupation

Investment Banker

See attached schedule

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

Consent signature

Date

- 5 MAY 2006

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

- 5 MAY 2006

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

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.

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



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

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

CHFP010

**Company Number**

1931397

**Company Name in full**

UBS UK HOLDING LIMITED

**Name**

ANDREW DAVID WILLIAMS

Company Name	Resignation
S.G. WARBURG GROUP PLC	
SBCW COMPANY REORGANISATION (NUMBER 13) LTD.	04/05/2001
SBCW COMPANY REORGANISATION (NUMBER 3) LTD.	04/05/2001
SBCW COMPANY REORGANISATION (NUMBER 6) LTD.	04/05/2001
SBCW COMPANY REORGANISATION (NUMBER 7) LTD.	04/05/2001
SBCW COMPANY REORGANISATION (NUMBER 8) LTD.	04/05/2001
SBCW COMPANY REORGANISATION (NUMBER 9) LTD.	04/05/2001
UBS SECURITIES INTERNATIONAL LIMITED	