

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 1931397

Company Name in full UBS UK HOLDING LIMITED



\* F 2 8 8 A C 5 0 \*

Date of appointment Day 20 Month 01 Year 98
   
 †Date of Birth Day 10 Month 07 Year 57

Appointment as director



as secretary

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

### Appointment form

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

MARK DOMINIC

Surname

HARDING

Previous Forename(s)

Previous Surname

Usual residential address

SCOTTS LODGE

MAIN ROAD

Post town

KNOCKHOLT

Postcode

TN14 7NX

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

†Business occupation

GENERAL COUNSEL AND SVP

† Other directorships (additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

*[Signature]*

Date

20/1/98

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

20/1/98

(\*\*a 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  
 Assistant Vice President  
 Union Bank of Switzerland  
 100 Liverpool Street  
 London EC2M 2RH



A20 \*AYU4F31P\* 11  
 COMPANIES HOUSE 21/01/98

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When you have completed and signed the form please send it to  
**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

**Current Directorships for MR MARK DOMINIC HARDING**

FUTURES &amp; OPTIONS ASSOCIATION

INTERNATIONAL SWAPS &amp; DERIVATIVES ASSOCIATION

LONDON CITY MISSION TRUST

**Past Directorships for MR MARK DOMINIC HARDING**

CLIFFORD CHANCE PENSION TRUSTEES LTD (30-Jun-1996)

MITHRAS LIMITED (30-Jun-1996)

MITHRAS NOMINEES LTD (30-Jun-1996)

**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.