In accordance with Section 167 of the Companies Act 2006

CH01

Change of director's details

BLUEPRINT 2000

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

✓ **What this form is for**
You may use this form to change the details of an individual who is a director

✗ **What this form is NOT for**
You cannot use this form to ch the details of a corporate direc To do this, please use form CH Change of corporate director' details

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COMPANIES HOUSE

1 Company details

Company number	1 9 3 1 3 9 7
Company name in full	UBS UK HOLDING LIMITED

→ **Filling in this form**
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 Director's current details on the Register ❶

Date of birth* ❷	d1 d9 m0 m7 y1 y9 y6 y9
Title*	Mr
Full forename(s)	WAYNE
Surname	LAWSON-TURNBULL

❶ **Current details**
This information is used to identify your details on the public record

❷ This is voluntary information and if completed it will be placed on the public record

3 Date of change of details

Date of change of details	d3 d1 m1 m0 y2 y0 y0 y9

Please complete the appropriate sections to indicate which of your details have changed

4 Change of name details

Title*	
Full forename(s) ❸	
Surname ❸	

❸ **New name**
Please enter your new name

5 Change of service address ❹

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

☐ I confirm that there has been no change in the company's register of directors' residential addresses

❹ **Service address**
This is the address that will appear on the public record This does not have to be your usual residential address

Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office

If you provide your residential address here it will appear on the public record

Please complete Section 5a if your usual residential address has changed

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6 Change of other details

Change of Country/ State of residence	
Change of nationality	
Change of business occupation	

7 Signature

I am signing this form on behalf of the company

Signature

Signature

X X

This form may be signed by
Director❶, Secretary, Person authorised❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

❶ Societas Europaea
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

❷ Person authorised
Under either section 270 or 274 of the Companies Act 2006

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name JOHN S MITCHELL-HEWSON

Address UBS INVESTMENT BANK

100 LIVERPOOL STREET

Post town LONDON

County/Region

Postcode E C 2 M 2 R H

Country

DX

Telephone

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed in Section 3 the date of change of details.
- ☐ If you have changed the service address, you have ticked the no change box in Section 5 to indicate no change in your usual residential address or provided your new usual residential address in Section 5a
- ☐ Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have entered the relevant change of details
- ☐ You have signed the form.

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N.R. Belfast 1

Section 243 exemption
If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk
or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk