



BLUEPRINT
Company Secretary

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 Month Year
20 01 98
†Date of Birth Day Month Year
01 07 50

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

*Honours etc

Forename(s)

IAN HERBERT

Surname

MARTIN

Previous Forename(s)

Previous Surname

Usual residential address

10 WESTFIELD

Post town

REIGATE

Postcode

RH2 0DZ

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

† Other directorships (additional space overleaf)

None

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

* Voluntary details.
† Directors only.

Consent Signature

Date

19/1/98

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

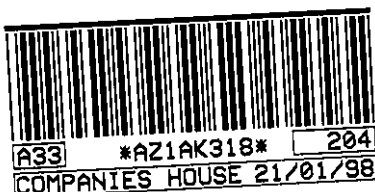
Date

19/1/98

(*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



A33 *AZ1AK318* 204
COMPANIES HOUSE 21/01/98

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

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.