

# 288c

**CHANGE OF PARTICULARS for**  
**director or secretary (NOT for appointment**  
**(use Form 288a) or resignation (use form 288b))**

**Company Number**

1931397

**Company Name in full**

UBS UK HOLDING LIMITED



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

**Changes of  
particulars  
form**

*Complete in all cases*

**Name**

**\*Style / Title**

**Forename(s)**

**Surname**

**† Date of Birth**

**Change of name** (enter new name) **Forename(s)**

**Surname**

**Change of usual residential address**  
(enter new address)

**Post town**

**County / Region**

**Country**

**Other change**

(please specify)

\* Voluntary details.

† Directors only.

**Signed**

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

**Date**

09/05/96

(by a serving 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**



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COMPANIES HOUSE 05/06/96

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When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**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**