

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 form

Notes 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)

Day Month Year

1 7 0 4 2 0 0 1

† Date of
Birth

Day Month Year

2 2 1 0 1 9 6 5

X

as secretary

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

* Honours etc

PHILIP IAN

PRICE

Previous
surname(s)

22 VANBURGH HOUSE, 40 FOLGATE STREET

LONDON

Postcode

E1 6UL

Country

ENGLAND

BRITISH

† Business
occupation

LEGAL COUNSEL

See attached schedule

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

Consent signature

Date

17/04/01

A director, secretary etc must sign the form below.

Signed

Date

17/04/01

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

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, UBS WARBURG COMPANY SECRETARY, 100

LIVERPOOL STREET, LONDON, EC2M 2RH, ENGLAND

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, 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



A41
COMPANIES HOUSE

0270
25/04/01

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.

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

CHFP010

Company Number

1931397

Company Name in full

UBS UK HOLDING LIMITED

Name

PHILIP IAN PRICE

List of other directorships Schedule to form 288a

Company Name	Resignation
2FA INFORMATION LTD. AKROYD & SMITHERS P.L.C. APOLLO NOMINEES LTD. BRITISH INDUSTRIAL CORPORATION LTD. CATTON SECURITIES LIMITED EBSLP11 LIMITED FAR EAST INVESTMENTS LIMITED HIGH TIMBER NOMINEES LTD. HUNCHBUY LIMITED MILLN & ROBINSON NOMINEES LIMITED MIXLINK LIMITED PAN NOMINEES LTD. POTTER WARBURG U.K. LTD. ROWE & PITMAN LTD. S.G. WARBURG & CO. (AFS) LTD. S.G. WARBURG & CO. INTERNATIONAL B.V. S.G. WARBURG & COMPANY PLC S.G. WARBURG & COMPANY PLC S.G. WARBURG GROUP MANAGEMENT LTD. S.G. WARBURG GROUP PLC S.G. WARBURG NOMINEES (KOREA) LTD. S.G. WARBURG OVERSEAS LTD. S.G.W. FINANCE PLC S.G.W. LTD. SAYMILLN NOMINEES LIMITED SBC GROUP (UK) PENSION TRUST FUND LIMITED SBC WARBURG DILLON READ LTD. SBC WARBURG MANAGEMENT CO. INC. SELIGMAN BROTHERS LTD. SWISBANCO (COLEMAN STREET NOMINEES) LIMITED	17/04/2001



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

PHILIP IAN PRICE

Company Name	Resignation
UBS (FXNET) LIMITED	
UBS CAPITAL PARTNERS LIMITED	
UBS CONSTRUCTION SERVICES LTD.	
UBS FUTURES & OPTIONS LIMITED	
UBS GILTS NOMINEES LIMITED	
UBS GOVERNMENT SECURITIES LIMITED	
UBS LIMITED	
UBS OVERSEAS (U.K.) LIMITED	
UBS PROJECT FINANCE (1986) LIMITED	
UBS SECURITIES LIMITED	
UBS SECURITIES NOMINEES LIMITED	
UBS SERVICES LIMITED	
UBS TRUSTEE COMPANY LIMITED	
UBS WARBURG INTERNATIONAL LTD.	
UBS WARBURG NOMINEES LTD.	
UBS WARBURG SECURITIES LTD.	
UBS WARBURG SECURITIES NOMINEES LTD.	
UBS XANADU GP LIMITED	
UNION BANK OF SWITZERLAND (PENSIONS) LIMITED	