

BLUEPRINT

2000

288a

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

2099086

Company Name in full

UBS SERVICES LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

RICHARD CHARLES

Surname

BLUNDELL

Previous
forename(s)Previous
surname(s)†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985†† Usual residential
address☒

100 LIVERPOOL STREET

Post town

LONDON

Postcode

EC2M 2RH

County / Region

Country

UNITED KINGDOM

† Nationality

British

† Business
occupationCORPORATE TAX
ACCOUNTANT† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

9/9/2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23 SEP 2005

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

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

JOHN S MITCHELL-HEWSON, UBS INVESTMENT BANK,

100 LIVERPOOL STREET, LONDON, EC2M 2RH

Tel

DX number

DX exchange

Companies House receipt date based on:

A78
COMPANIES HOUSE0138
24/09/05When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 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

2099086

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2099086

Company Name in full

UBS SERVICES LIMITED

Name

RICHARD CHARLES BLUNDELL

Company Name	Resignation
1FA INFORMATION (ITC) LTD.	
2FA INFORMATION LTD.	
AKROYD & SMITHERS LIMITED	
APOLLO NOMINEES LTD.	
DECEMBER INVESTMENTS	
Nodec Acquisition Limited	
NOVEMBER INVESTMENTS	
PAINE WEBBER INTERNATIONAL FUTURES LIMITED	
PAN NOMINEES LIMITED	
POTTER WARBURG U.K. LTD.	
ROWE & PITMAN LIMITED	
S.G. NOMINEES KOREA LIMITED	
S.G. SECURITIES U.K. LIMITED	
S.G. WARBURG & COMPANY PLC	
S.G. WARBURG HOLDINGS LTD.	
S.G.W. FINANCE PLC	
SBC GROUP (UK) PENSION TRUST FUND LIMITED	
SBCI IB LIMITED	
UBS ASSETS (UK) LIMITED	
UBS INTERNATIONAL IB LIMITED	
UBS OVERSEAS (U.K.) LIMITED	
UBS SECURITIES INTERNATIONAL LIMITED	
UBS UK FINANCE LIMITED	
UBS UK HOLDING LIMITED	
UBS UK LIMITED	
UBS XANADU GP LIMITED	
UBS XANADU HOLDING LIMITED	
UNION BANK OF SWITZERLAND (PENSIONS) LIMITED	
WARBURCO NOMINEES LTD.	