

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

### 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)

†† 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

☒

2099086

UBS SERVICES LIMITED

Day	Month	Year	Day	Month	Year
3	0	0	1	2	0
0	1	2	0	0	4

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

\* Honours etc

JOHN STUART

MITCHELL-HEWSON

Previous surname(s)

100 LIVERPOOL STREET

LONDON Postcode EC2M 2RH

Country ENGLAND

† Business occupation

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

**Consent signature**

*[Signature]*

Date 02 MAR 2004

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

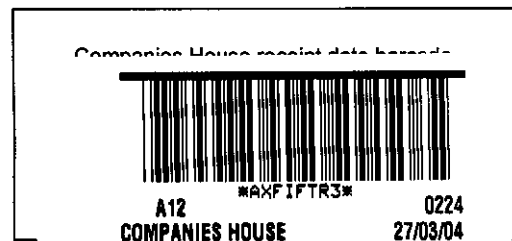
Date 05 MAR 2004

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

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.

JOHN S MITCHELL-HEWSON, UBS INVESTMENT BANK,  
100 LIVERPOOL STREET, LONDON, EC2M 2RH  
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, 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.