



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 2099086

Company Name in full UBS SERVICES LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 01 03 99 †Date of Birth Day Month Year 25 11 51

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

MR

*Honours etc

Forename(s)

ALEXANDER PETER

Surname

CAMPBELL

Previous
Forename(s)

Previous
Surname

Usual residential
address

5A

7 HOLLAND PARK COURT

69 HOLLAND PARK

HOLLAND PARK GARDENS

Post town

LONDON

Postcode

W11 3SL W14 8DN

County / Region

Country

England

† Nationality

BRITISH

†Business
occupation

HEAD OF HR
LONDON/GLOBAL EQ

† Other directorships
(additional space overleaf)

(See continuation sheet).

* Voluntary details.
† Directors only.

Consent Signature

AP Campbell

Date

12/3/99

A director, secretary etc must sign the form below.

Signed

Paul Hare

Date

12/3/99

(**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



A38 *A5710EQU* 187
COMPANIES HOUSE 16/03/99

ode

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

2099086

† Directors only.

† Other directorships

Current Directorships for MR ALEXANDER PETER CAMPBELL

UBS TRUSTEE COMPANY LIMITED

WARBURG DILLON READ PENSION TRUSTEE COMPANY LIMITED

Past Directorships for MR ALEXANDER PETER CAMPBELL

SGW LTD (06-Nov-1998)

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.