



288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2099086

Company Name in full

UBS SERVICES LIMITED



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

30 08 96

Resignation as director



as secretary



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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MARTIN

Surname

HARVEY

† Date of birth

Day Month Year

14 07 57

If cessation is other than
resignation, please state reason

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

Signed

Date

16.8.96

* Voluntary details.

† Directors only.

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.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Paul Hare
Assistant Vice President
Union Bank of Switzerland
100 Liverpool Street
London EC2M 2RH



A37 *AUFJB089* 112
COMPANIES HOUSE 19/08/96

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