

AGWWA7WV 400

COMPANIES HOUSE 15/07/98

288a

APPOINTMENT of director or secretary

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

change of particulars (use Form 288c))													
Company Number			086										
Company Name in full		UBS SERVICES LIMITED											
Da													
		te of 20 00 00					†Date of	Ridh [Day	Month	Year		
* F 2 8 8	A C 5 0 * appoint	ment	29	06		98	I Date Of	Diltil	21	08	58		
Appointment as director			✓ as secretary Please mark the apple a director and secre						ropriate box. If appointment is as arms arms arms arms arms arms arms				
Appointment form	NAME *Style / Title	Mr. *Hono						Г					
Mates as asserted.	Forename(s)	William							·				
Notes on completion appear on reverse.	Surname	Widdowson											
Previous Forename(s)													
Previous Surname													
Usual residential address			52 Holywell Hill										
addiess													
				<u> </u>									
Post town			St. Albans					Postcode AL1 1BX					
County / Region † Nationality			Hertfordshire					Country					
								Business Chartered Accountant coupation					
† Other directorships		None											
(additional space overleaf)			I consent to act as ** director / secretary of the above named company										
* Voluntary details. † Directors only.	Consent Signature	X	1	_W				Date	e 🗌	8/7/	108		
** Please delete as appropriate		A director, secretary etc must sign the form below.											
Signed			**a-director / secretary / administrator / administrative receiver / receiver						- 1	\$/7/ 9	<u> </u>		
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			urtill G Timber S n EC4V 3 71 567 38	Street SB									

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	
NOTES	
Show the full forenames, NOT INITIALS. If he director or secretary is a corporation or Scottish firm, show the name on surname ine and registered or principal office on the isual 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	
peer or individual known by a title may	
itate the title instead of or in addition to he forenames and surname and need not give the name by which that person	
was known before he or she adopted the itle 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.	
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