



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number **2251850**

Company Name in full **UBS GLOBAL ASSET MANAGEMENT HOLDINGS LTD**

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
18 11 2003

Name *Style / Title

MS

*Honours etc

Forename(s)

GILLIAN MARGORIE

Surname

CLARKE

† Date of Birth

Day Month Year
17 01 1960

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

UBS GLOBAL ASSET MANAGEMENT, 21 LOMBARD STREET

Post town

LONDON

County / Region

Postcode **EC3V 9AH**

Country

ENGLAND

†† 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



Other change
(please specify)

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

Signed

G.M. Clarke

Date **09/12/2003**

(* 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..

GILL CLARKE, UBS GLOBAL ASSET MANAGEMENT

21 LOMBARD STREET, LONDON EC3V 9AH

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



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COMPANIES HOUSE

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