

288b

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

2251850

Company Name in full

UBS Global Asset Management Holding Ltd

Date of termination of appointment

Day	Month	Year
2	0	0
2	0	0
9		

as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Manoj

Surname

Khosla

†Date of Birth

Day	Month	Year
2	6	1
1	1	1
9	5	5

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

Signed

Date

23-02-09

* Voluntary details.

† Directors only.

** Delete as appropriate

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

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Ms D E Blakemore

21 Lombard Street, LONDON, EC3V 9AH

Tel 020 7901 5132

DX number

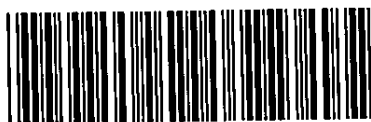
DX exchange

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
or LP - 4 Edinburgh

THURSDAY



A23

ASU0R7PJ
26/02/2009
COMPANIES HOUSE

27