



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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	
1	0	0	1	2	0
				0	3

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MARK

Surname

PORTER

†Date of Birth

Day		Month		Year	
2	4	0	6	1	9
				6	6

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

Signed

Date

22/1/03

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving 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.

MS. GILL CLARKE, 21 LOMBARD STREET, LONDON., EC3V 9AH

Tel 020 7901 5057

DX number

DX exchange

A08
COMPANIES HOUSE0175
25/01/03

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