

Please complete in typescript, or in bold black capitals. CHWP000

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

288

Company Number

2251850

Company Name in full

UB2 ASSET MANAGEMENT HOLDING LIMITED

			Day	Month	Year			
Date of termination of appointment			30	l _i	2001	\		
		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	NIO A	Forename(s)	MARI	io J	JOHN			
notified to Companies Ho		Surname	CUEN	1				
Companies not	12G,		Day	Month	Year			
		[†] Date of Birth	10	015	1191512	2		

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

Signed

EC3V 9AH

DX number

21 LOWBARD STREET, LONDON

7901

5045

12002

(** serving-director / secretary / administrator / administrative-receiv

HARSH CHAUHAN, UBS ASSET MANAGEMENT LIMITED

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.



When you have completed and signed the form please send it to the Registrar of Companies at:

120

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999

* Voluntary details. † Directors only.

** Delete as appropriate