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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 2367133

Company Name in full

UBSN LIMITED

Date of  
appointment

Day Month Year  
31 04 20 02

Date of  
Birth

Day Month Year  
25 06 19 61

Appointment form Appointment as director

☒

as secretary

☐

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR.

\*Honours etc

Forename(s)

JEROME

Surname

MERCHANT

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

117 Egloff Circle

Post town

Folsom

Postcode

95630

County / Region

CALIFORNIA

Country

U.S.A.

†Nationality

American

†Business occupation

Investment Bank

†Other directorships  
(additional space overleaf)

United Breweries International (UK) LTD.

consent to act as \*\* director / ~~secretary~~ of the above named company

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate

Consent signature

Joe G. [Signature]

Date 30 - 4 - 2002

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 30 - 4 - 2002

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.



A10 0479  
COMPANIES HOUSE 11/05/02

Laserform International 12/99

BAKER & MCKENZIE (MDH)

100 NEW BRIDGE STREET

LONDON

EC4V 6JA

DOC: 1501319

Tel 020 7919 1837

DX number 233

DX exchange CHANCERY LANE

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  
or 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**

2367133

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual 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

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title 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.