

**Change in situation or address of
Registered Office**

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

CHFP010

Company Number

1325665

Company Name in fullUBS WEALTH MANAGEMENT (UK)
LIMITED**New situation of registered
office****NOTE:**

The change in the situation
of the registered office does
not take effect until the
Registrar has registered this
notice.

Address

1 FINSBURY AVENUE

Post town

LONDON

County / Region**Postcode**

EC2M 2PP

For 14 days beginning with
the date that a change of
registered office is
registered, a person may
validly serve any document
on the company at its
previous registered office.

PO Box numbers only are
not acceptable.

Signed**Date**

- 9 DEC 2005

† Please delete as appropriate.

† a director/secretary/administrator/administrative receiver/liquidator/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.

HARRIET CHARLES, UBS AG

100 LIVERPOOL STREET LONDON EC2M 2RH

Tel 020 7 568 9302

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