

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

132566	5		

UBS WEALTH MANAGEMENT (UK) LIMITED

Appo	intment
form	

Date of appointment

appear on next page.

tt Tick this box if the

address shown is a

service address for

the beneficiary of a

723B of the Companies Act 1985

Confidentiality Order granted under the provisions of section

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous

forename(s) ††Usual residential address

Х

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Year Day Month Day Month Year † Date of 3 6, 0 1 9, 1 Birth Please mark the appropriate box. If appointment is

as secretary as a director and secretary mark both boxes.

* Honours etc

MATTHEW JAMES

BRUMSEN .

Previous surname(s)

100 LIVERPOOL STREET

LONDON

Postcode EC2M 2RH

Country

UNITED KINGDOM

† Business occupation

INVESTMENT BANKER

None

BRITISH

DLI

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

Consent signature



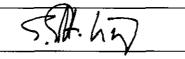
- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

Date

6/1001

A director, secretary etc must sign the form below.



Date

12/10/05

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

JOHN S MITCHELL-HEWSON, UBS INVESTMENT BANK, 100 LIVERPOOL STREET, LONDON, EC2M 2RH

Tel

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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 visible to searchers of the public record.



Form April 2002

	Company Number	1325665			
† Directors only.	† Other directorships				
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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.