

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

1325665

Company Name in full

UBS WEALTH MANAGEMENT (UK) LTD

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)†† Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985☒

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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.A06  
COMPANIES HOUSE594  
02/08/2006

| Day | Month | Year            | Day | Month | Year |
|-----|-------|-----------------|-----|-------|------|
| 2   | 7     | 0               | 7   | 2     | 0    |
| 0   | 6     | † Date of Birth | 3   | 0     | 1    |
| 1   | 1     |                 | 1   | 9     | 6    |
| 7   |       |                 | 7   |       |      |

|                                     |              |                          |
|-------------------------------------|--------------|--------------------------|
| <input checked="" type="checkbox"/> | as secretary | <input type="checkbox"/> |
|-------------------------------------|--------------|--------------------------|

Please mark the appropriate box. If appointment is  
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

BRITISH

† Business  
occupation

INVESTMENT BANKER

None

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

Consent signature

Date 31/7/06

A director, secretary etc must sign the form below.

Signed

Date 27/07/06

(\*\* 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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**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.