

325

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Location of register of directors' interests	ir
shares etc.	

1325665	
UBS LAING AND CRUICKSHANK L	IMITED

NOTE:

The register MUST be kept at an address in the country of incorporation.

This notice is not required where the register is and has always been kept at the Registered Office.

Address

Post town

County / Region

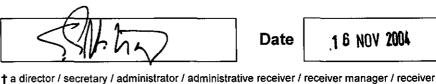
The register of directors' interests in shares and / or debentures is kept at:

100	LIVERPOOL	STREET		_
				_
			 	_
LOND	OON			

Postcode

EC2M 2RH

Signed



Date

1 6 NOV 2004

† Please delete as appropriate.

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.

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

