



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number

1400401

Company Name in full

UB Securities (UK) Limited

Date of change of particulars

Day	Month	Year
0	9	0
8	2	0
0	0	0

Changes of particulars form

Complete in all cases

Name *Style / Title

MR

*Honours etc

Forename(s)

MICHAEL DAVID

Surname

WILKINSON

† Date of Birth

Day	Month	Year
1	4	0
4	1	9
4	4	9

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

HERON LODGE, 3 BARRINGTON PARK GARDENS

Post town

CHALFONT ST GILES

County / Region

BUCKS

Postcode

HP8 4SS

Country

ENGLAND

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

EMMA DAHL

Date

1/9/2000

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

* Voluntary details.
† Directors only.
** 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.

EMMA DAHL, UNITED DISCITS, CHURCH
ROAD, WEST DRAYTON, MIDDX UB7 7AR
Tel 01895 432058

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, CF4 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



A41
COMPANIES HOUSE

0333
24/10/00

Form revised July 1998