

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1874486

Company Name in full

UBS REORGANISATION 2007-01 plc

Date of termination of appointment

Day		Month		Year			
1	5	1	1	2	0	0	7

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

RICHARD WILLIAM JOHN

Surname

HARDIE

† Date of Birth

Day		Month		Year			
1	4	0	8	1	9	4	8

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

Signed



Date

16.11.07

* Voluntary details

† Directors only

** Delete as appropriate

(** serving ~~director~~/secretary/administrator/administrative receiver/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

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

THURSDAY



A31

AUQE2UVZ
22/11/2007
COMPANIES HOUSE

228