

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2418504

secretary

Company Name in full

PAINEWEBBER INTERNATIONAL (U.K.) LTD.

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHANGE OF PARTICULARS for director or

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

Name

* Style / Title

Honours etc

Forename(s)

PHILIP IAN

Surname

PRICE

Day

Month

Year

60 LESSAR AVENUE, CLAPHAM

† Date of Birth

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

Country

County / Region

ENGLAND

LONDON

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

Postcode

co

DX 33050 Cardiff

SW4 9HO

(**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.

PAUL HARE, UBS WARBURG COMPANY SECRETARY, 100 LIVERPOOL STREET, LONDON, EC2M 2RH, ENGLAND 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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

COMPANIES HOUSE 11/09/02

for companies registered in Scotland