

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

2418504

Company Name in full

PAINWEBBER INTERNATIONAL (U.K.) LTD.

Appointment form

Notes 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)

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Day Month Year † Date of Birth
1 6 0 8 2 0 0 1 0 6 0 7 1 9 6 2

☒ as secretary ☐ Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

MR * Honours etc

MICHAEL ARTHUR

KERRISON

Previous surname(s)

BEECHBANK, MOUNT PARK AVENUE

HARROW-ON-THE-HILL Postcode HA1 3JN

MIDDLESEX Country ENGLAND

BRITISH † Business occupation DIRECTOR

See attached schedule

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

 Date 16/08/01

A director, secretary etc must sign the form below.

 Date 16/08/01

(**a 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, 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



A07 *AWP163TY* 0622
COMPANIES HOUSE 05/09/01

Company Number

2418504

† Directors only. ✓

† Other directorships

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.

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or in bold black capitals.*

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Company Number

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PAINWEBBER INTERNATIONAL (U.K.) LTD.

Name

MICHAEL ARTHUR KERRISON

Company Name	Resignation
1FA INFORMATION (ITC) LTD. 2FA INFORMATION LTD. AKROYD & SMITHERS P.L.C. APOLLO NOMINEES LTD. BRITISH INDUSTRIAL CORPORATION LTD. CATTON SECURITIES LIMITED DECEMBER INVESTMENTS EBSLP11 LIMITED FAR EAST INVESTMENTS LIMITED HIGH TIMBER NOMINEES LTD. HUNCHBUY LIMITED MILLN & ROBINSON NOMINEES LIMITED MIXLINK LIMITED NODEC ACQUISITION LIMITED NOVEMBER INVESTMENTS PAINWEBBER (UK) PENSION TRUSTEES LIMITED PAINWEBBER FINANCE LIMITED PAINWEBBER INTERNATIONAL ASSET MANAGEMENT LTD PAINWEBBER INTERNATIONAL FUTURES LIMITED PAINWEBBER INTERNATIONAL TRADING (LONDON) LTD PAINWEBBER INVESTMENTS LIMITED PAINWEBBER LONDON HOLDINGS PAINWEBBER PROPERTIES LIMITED PAINWEBBER UK HOLDINGS PAN NOMINEES LTD. POTTER WARBURG U.K. LTD. ROWE & PITMAN LTD. S.G. WARBURG & CO. (AFS) LTD. S.G. WARBURG & CO. LIMITED S.G. WARBURG & COMPANY PLC	

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PAINWEBBER INTERNATIONAL (U.K.) LTD.

Name

MICHAEL ARTHUR KERRISON

Company Name	Resignation
<p>S.G. WARBURG GROUP MANAGEMENT LTD.</p> <p>S.G. WARBURG HOLDINGS LTD.</p> <p>S.G. WARBURG INVESTMENTS (NUMBER 3) LTD.</p> <p>S.G. WARBURG NOMINEES (KOREA) LTD.</p> <p>S.G. WARBURG OVERSEAS LTD.</p> <p>S.G. WARBURG STRUCTURAL FINANCE LTD.</p> <p>S.G.W. FINANCE PLC</p> <p>S.G.W. LTD.</p> <p>SAYMILLN NOMINEES LIMITED</p> <p>SBC GROUP (UK) PENSION TRUST FUND LIMITED</p> <p>SBC WARBURG DILLON READ LTD.</p> <p>SBC WARBURG MANAGEMENT CO. INC.</p> <p>SBCI INVESTMENT BANKING LIMITED</p> <p>SBCW COMPANY REORGANISATION (NUMBER 10) LTD.</p> <p>SBCW COMPANY REORGANISATION (NUMBER 11) LTD.</p> <p>SBCW COMPANY REORGANISATION (NUMBER 12) LTD.</p> <p>SBCW COMPANY REORGANISATION (NUMBER 13) LTD.</p> <p>SBCW COMPANY REORGANISATION (NUMBER 14) LTD.</p> <p>SBCW COMPANY REORGANISATION (NUMBER 16) LTD.</p> <p>SBCW COMPANY REORGANISATION (NUMBER 3) LTD.</p> <p>SBCW COMPANY REORGANISATION (NUMBER 6) LTD.</p> <p>SBCW COMPANY REORGANISATION (NUMBER 7) LTD.</p> <p>SBCW COMPANY REORGANISATION (NUMBER 8) LTD.</p> <p>SBCW COMPANY REORGANISATION (NUMBER 9) LTD.</p> <p>SELIGMAN BROTHERS LTD.</p> <p>SWISBANCO (COLEMAN STREET NOMINEES) LIMITED</p> <p>UBS (FXNET) LIMITED</p> <p>UBS ASSETS (UK) LIMITED</p> <p>UBS COMPANY REORGANISATION (NUMBER 6) LTD.</p> <p>UBS COMPANY REORGANISATION NUMBER 7 LTD</p>	<p>07/03/2001</p>

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Name

MICHAEL ARTHUR KERRISON

Company Name	Resignation
UBS CONSTRUCTION SERVICES LTD.	
UBS FUTURES & OPTIONS LIMITED	
UBS GILTS NOMINEES LIMITED	
UBS GOVERNMENT SECURITIES LIMITED	
UBS HOLDINGS LIMITED	02/11/2000
UBS INVESTMENT ADVISORS LIMITED	
UBS LIMITED	
UBS OVERSEAS (U.K.) LIMITED	
UBS PRIVATE BANKING NOMINEES LTD.	07/08/2000
UBS PROJECT FINANCE (1986) LIMITED	
UBS SECURITIES LIMITED	
UBS SECURITIES NOMINEES LIMITED	
UBS SERVICES LIMITED	
UBS TRUSTEE COMPANY LIMITED	
UBS UK FINANCE LIMITED	
UBS UK HOLDING LIMITED	
UBS UK LIMITED	
UBS WARBURG PARTICIPATIONS LTD	
UBS WARBURG INTERNATIONAL LTD.	
UBS WARBURG LTD.	22/06/2000
UBS WARBURG NOMINEES LTD.	
UBS WARBURG SECURITIES LTD.	
UBS WARBURG SECURITIES NOMINEES LTD.	
WARBURCO NOMINEES LTD.	
WDR Company Reorganisation (Number 27) Ltd.	08/03/2001