

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2418504

Company Name in full

PAINEWEBBER INTERNATIONAL (U.K.) LTD.

Appointment form

Notes on completion appear on next page.

Appointment as director

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

NICHOLAS JOHN

Surname

LIVINGSTONE

Previous forename(s)

Previous surname(s)

Usual residential address

32 LUCASTES ROAD

Post town

HAYWARDS HEATH

Postcode

RH16 1SW

County / Region

WEST SUSSEX

Country

ENGLAND

† Nationality

British

† Business occupation

Executive Director
FCD

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

30/8/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30/8/02

(**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, CF14 3UZ

DX 33050 Cardiff

Companies registered in England and Wales

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

Companies registered in Scotland

DX 235 Edinburgh



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† 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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Company Number

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Company Name in full

PAINWEBBER INTERNATIONAL (U.K.) LTD.

Name

NICHOLAS JOHN LIVINGSTONE

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	
PAINE WEBBER INTERNATIONAL FUTURES LIMITED	
PAINWEBBER FINANCE LIMITED	
PAINWEBBER INTERNATIONAL BANK LTD	
PAINWEBBER INVESTMENTS 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	
S.G. WARBURG GROUP MANAGEMENT LTD.	
S.G. WARBURG HOLDINGS LTD.	
S.G. WARBURG NOMINEES (KOREA) LTD.	
S.G. WARBURG OVERSEAS LTD.	

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PAINWEBBER INTERNATIONAL (U.K.) LTD.

Name

NICHOLAS JOHN LIVINGSTONE

Company Name	Resignation
S.G.W. FINANCE PLC	
S.G.W. LTD.	
SAYMILLN NOMINEES LIMITED	
SBC GROUP (UK) PENSION TRUST FUND LIMITED	
SBC Warburg Dillon Read Seligman Brothers Ltd.	
SBC WARBURG MANAGEMENT CO. INC.	
SBCI INVESTMENT BANKING LIMITED	
SWISBANCO (COLEMAN STREET NOMINEES) LIMITED	
UBS (FXNET) LIMITED	
UBS CONSTRUCTION SERVICES LTD.	
UBS FUTURES & OPTIONS LIMITED	
UBS GILTS NOMINEES LIMITED	
UBS GOVERNMENT SECURITIES LIMITED	
UBS INVESTMENT ADVISORS LIMITED	
UBS LIMITED	
UBS OVERSEAS (U.K.) LIMITED	
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 NOMINEES LTD.	
UBS WARBURG SECURITIES LTD.	
UBS WARBURG SECURITIES NOMINEES LTD.	
WARBURCO NOMINEES LTD.	