

288b

Terminating appointment as director or

secretary

Please complete in typescript,				
or in bold black capitals.				
CHFP010	Compony	Mumba		

Company Number

Company Name in full

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

2418504	, , , ,			
PAINEWEBBER	INTERNATIONAL	(U.K.)	LTD.	

		Day Month Year
Date of termination of appointment		0 3 0 9 2 0 0 2
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	MR * Honours etc
Please insert details as	Forename(s)	MICHAEL ARTHUR
previously notified to Companies House.	Surname	KERRISON
		Day Month Year
	† Date of Birth	0 6 0 7 1 9 6 2

Signed

18/09/02

* Voluntar	y deta	ils.
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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.

COMPANIES HOUSE

A12 *ADM19528* 0196

4	serving dire	ctor, secretary	etc must sign	the form belo
	$\overline{}$			

Date

3/9/02

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

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 Degistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
r companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate.