

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or
secretary**

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

2418504

PAINEWEBBER INTERNATIONAL (U.K.) LTD.

Date of termination of appointment

Day Month Year

0 8 1 2 2 0 0 0

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)

GUSTAVO ADOLFO

Surname

LARRAMENDI

† Date of Birth

Day Month Year

2 1 0 2 1 9 5 4

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

Signed

Date

09/02/01

* 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.

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

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland



A31
COMPANIES HOUSE

COMPANIES HOUSE

0389
03/05/01

11/04/01