

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

2418504

UBS INTERNATIONAL UK LIMITED

		Day Month Year
Date of termination of appointment		3 1 1 0 2 0 0 7
	as director	X as secretary 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)	URS ROBERT
	Surname	PLUESS
		Day Month Year
	† Date of Birth	0 5 1 2 1 9 6 7

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

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

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

209 03/11/2007 A10 COMPANIES HOUSE

Date

3 1 OCT 2007

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

JOHN S MITCHELL-HEWSON, UBS INVESTMENT BANK, 100 LIVERPOOL STREET, LONDON, EC2M 2RH Tel

X number

DX exchange

nen you have completed and signed the form please send it to the gistrar of Companies at

mpanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh