

Please complete in typescript, or in bold black capitals.

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CHANGE OF PARTIC	ULARS	for	dire	ctor	or
secretary					

(NOT for appointment (use Form 288a) or resignation (use Form 288b)) CHFP010 **Company Number** 2418504 Company Name in full PAINEWEBBER INTERNATIONAL (U.K.) LTD. Month Day Year Changes of Date of change of particulars Complete in all cases particulars form * Style / Title Honours etc Name Forename(s) PAUL EDWARD Surname HARE Day Month Year † Date of Birth 0 Change of name Forename(s) (enter new name) Surname Change of usual residential address 39 CLOUDESLEY ROAD, BARNSBURY, ISLINGTON (enter new address) Post town LONDON County / Region Postcode N1 OEL Country UNITED KINGDOM Other Change (please specify) A serving director, secretary etc must sign the form below. Signed * Voluntary details. Date † Directors only. ** Delete as appropriate. (**director/ secretary/-administrator/-administrative receiver/-receiver manager/-receiver) Please give the name, address, telephone PAUL HARE, UBS WARBURG COMPANY SECRETARY, 100 number and, if available, a DX number and Exchange of the person Companies House LIVERPOOL STREET, LONDON, EC2M 2RH, ENGLAND should contact if there is any query. Tel DX number DX exchange When you have completed and signed the form please send it to the

COMPANIES HOUSE 02/08/01 Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

DX 33050 Cardiff