In accordance with Section 167 of the Companies Act 2006

# Appointment of director

BLUEPRINT

You can use the WebFiling service to file this form online Please go to www companieshouse.gov uk

What this form is for

You may use this form to appoint an individual as a director

What this form is NOT for

You cannot use the form to apr a corporate director To do this, please use form AP02 'Appointr' of corporate director



06/07/2011 COMPANIES HOUSE

1	Company details		
Company number	2 4 1 8 5 0 4	→ Filling in this form Rease complete in typescript or in	
Company name in full	UBS INTERNATIONAL UK LIMITED	bold black capitals.	
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment	***	
Date of appointment	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$		
3	New director's details	Former name(s)	
Title*		Please provide any previous names which have been used for business	
Full forename(s)	MATTHEW IAN	purposes in the past 20 years	
Surname	BURBEDGE	<ul> <li>Marned women do not need to give former names unless previously used for business purposes.</li> </ul>	
Former name(s) •	j	Continue in section 6 if required	
Country/State of residence ®	United Kingdon	Country/State of residence     This is in respect of your usual	
Nationality	BRITISH	residential address as stated in Section 4a	
Date of birth	d0 d4 m2 m1 y1 y9 y6 y9	Business occupation	
Business occupation (if any) <sup>6</sup>	INVESIMENT BANKER	If you have a business occupation, please enter here. If you do not, please leave blank	
4	New director's service address o		
	Please complete your service address below. You must also complete your usual residential address in <b>Section 4a</b>	O Service address This is the address that will appear	
	1.00	on the public record This does not	

# Building name/number | 100

LIVERPOOL STREET Street

LONDON Post town County/Region

Country

2 M Postcode UNITED KINGDOM have to be your usual residential address

Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office.

If you provide your residential address here it will appear on the public record

## AP01

Appointment of director

5	Signatures	·
	I consent to act as director of the above named company	Societas Europaea
New director's ignature	X Multipliedy X	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persor signing has membership
Authonising signature	Sgrature X	Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator. Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names <sup>©</sup>		Additional former names     Use this space to enter any additional names

### AP01

Appointment of director

Prese	enter information	
you do it won the form	have to give any contact information will help Companies House if there is a n. The contact information you give w earchers of the public record	query
Contact name		
Company name	HARRIET CHARLES	<u> </u>
<del></del>		
Address	1 FINSBURY AVENUE	
F		
Post town	LONDON	
Obunity/Region		
Postcode	E C 2 M 2	P P
Country	UNITED KINGDOM	
DX		
Telephone		
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#### Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

#### ✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales: The Registrar of Companies Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

#### For companies registered in Scotland<sup>1</sup>

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge Edinburgh, Scotland, E-B 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

#### For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Roor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N.R. Belfast 1

#### Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

### Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk