

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 03749535

Company Name in full DLJdirect Ltd



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
10 05 99

†Date of Birth Day Month Year
09 08 63

Appointment form

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s) John Richard

Surname Gulliver

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 Violet Close

Loosley Row

Post town

Princes Risborough

Postcode

HP27 0PJ

County / Region

Bucks

Country

UK

†Nationality

British

†Business occupation

Financial Accountant

†Other directorships
(additional space overleaf)

None

I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent signature

Date

19/4/99

A director, secretary etc must sign the form below.

Signed

Date

02/06/1999

**Please 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.

(** a director / ~~secretary~~ administrative receiver / receiver manager / receiver)

Hackwood Secretaries Limited

(MAJ)

One Silk Street

London

EC2Y 8HQ

Tel 0171 456 2000

DX number

DX exchange



KLO *KK2FPGVI* 491
COMPANIES HOUSE 03/06/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

03749535

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**UK DIRECTORSHIPS HELD BY
JOHN RICHARD GULLIVER**

| Company Name | Date of Appointment | Date of Resignation |
|-----------------------------------|----------------------------|----------------------------|
| UBS Government Securities Limited | 18/12/97 | 29/06/98 |
| UBS Investment Services Limited | 18/12/97 | 29/06/98 |
| UBS UK Finance Limited | 18/12/97 | 29/06/98 |
| UBS UK Limited | 18/12/97 | 29/06/98 |
| UBS Xanadu Holding Limited | 18/12/97 | 27/02/98 |