

**CHANGE OF PARTICULARS for director or secretary**

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1874486

**Company Name in full**

S.G. WARBURG GROUP PLC

**Changes of particulars form**

Complete in all cases

Date of change of particulars

Day	Month	Year
02	07	2004

**Name** \* Style / Title

\* Honours etc

Forename(s)

PHILIP IAN

Surname

PRICE

† Date of Birth

Day	Month	Year
22	10	1965

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address ††**

(enter new address)

Post town

100 LIVERPOOL STREET

LONDON

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

County / Region

X

Country

ENGLAND

Postcode

EC2M 2RH

**Other Change**  
(please specify)

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

**Signed**

**Date**

26 JUL 2004

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

JOHN S MITCHELL-HEWSON, UBS INVESTMENT BANK,

100 LIVERPOOL STREET, LONDON, EC2M 2RH

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**

for companies registered in Scotland

**DX 235 Edinburgh**



A99  
COMPANIES HOUSE

30/11/04