

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010 Company Number

Company Number

Company Name in full

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

1874	486 ———					
S.G.	WARBURG	GROUP	PLC			
-	-	•				

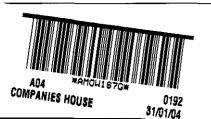
		Day M	<u>o</u> nth	Year				
Date of termination	n of appointment	3 0 0	1 2		4			
	as director		as :	secretary	х		 iate box. If termi r and secretary	_
NAME	* Style / Title				* Ho	onours etc	 	·
Please insert details as	Forename(s)	PAUL ED	WARD					
previously notified to Companies House.	Surname	HARE					 	
	† Date of Birth	Day M	onth	Year				
	•	! []	1 1					

Signed



[†] Directors only.

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.



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Janloo

Date

26/21/04

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

PAUL HARE, UB	S INVESTMENT BAN	K COMPANY SEC	RETARY,		
100 LIVERPOOL	STREET, LONDON,	EC2M 2RH, EN	GLAND		
	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

^{**} Delete as appropriate.