

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
2	7	0
4	2	0
0	0	4

Name * Style / Title

Mrs.

* Honours etc

Forename(s)

SALLY ANN

Surname

JAMES

† Date of Birth

Day	Month	Year
1	1	0
2	1	9
4	9	

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

100 LIVERPOOL STREET

Post town

LONDON

County / Region

Postcode

EC2M 2RH

†† 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

X

Country

ENGLAND

Other Change
(please specify)

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

Signed

[Signature]

Date

4 May 2004

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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



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COMPANIES HOUSE

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