

**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
1	9	2004

**Name** \* Style / Title

\* Honours etc

Forename(s)

RICHARD WILLIAM JOHN

Surname

HARDIE

† Date of Birth

Day	Month	Year
1	4	1948

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address ††**

(enter new address)

100 LIVERPOOL STREET

Post town

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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.

\*\*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**



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COMPANIES HOUSE

4606  
30/1/04