



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3349370

Company Name in full

SOCIÉTÉ GÉNÉRALE ASSET MANAGEMENT GROUP LIMITED

Date of termination of appointment

Day Month Year

03 04 2009

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ALAIN

Surname

BATAILLE

Day Month Year

† Date of Birth

02 05 1945

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

Signed

Date

03/04/09

* Voluntary details.

† Directors only.

**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.

(** serving director/secretary etc delete as appropriate)

COMPANY SECRETARY

SOCIÉTÉ GÉNÉRALE ASSET MANAGEMENT GROUP LIMITED
9TH FLOOR, EXCHANGE HOUSE
PRIMROSE STREET

LONDON EC2A 2EF Tel 020 7090 2500

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

THURSDAY



A37

A5LD78VN
09/04/2009
COMPANIES HOUSE

155