

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Name in full

Company Number

SOCIÉTÉ GÉNÉRALE ASSET MANAGEMENT GROUP LIMITED

			Day	Month	Year			
Date of termination of appointment			0 3	0 4	2 0 0 9			
		as director	х		as secretary	Please mark the appropria appointment as a director a both boxes.		
Please inse details as previously notified to Companies		NAME *Style / Title				*Honours etc		
		Forename(s)	MARK	DAVID				
	House.	Surname	ROBSO	ROBSON				
			Day	Month	Voor		-	

† Date of Birth

3349370

Voluntary details.

A37

† 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.

09/04/2009

COMPANIES HOUSE

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

Date

COMPANY SECRETARY

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

PRIMROSE STREET

LONDON EC2A 2EF Tel 020 7090 2500

DX number

Signed

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

