



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number

03349370

Company Name in full

Société Générale Asset Management Group Limited

Date of  
appointment

Day Month Year  
03 04 2009

† Date of  
Birth

Day Month Year  
15 03 1962

Appointment  
form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Pierre

Surname

Lagrange

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

16 Kensington Palace Gardens

Post town

London

Postcode

W8 4QH

County / Region

London

Country

England

† Nationality

Belgian

† Business occupation

Senior Managing  
Director

† Other directorships  
(additional space overleaf)

See separate sheet attached

Consent signature

I consent to act as \*\* director / ~~secretary~~ of the above named company

Date

1/4/09

\* Voluntary details.  
† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2/4/09

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.

(\*\* a director / ~~secretary~~ / ~~company secretary~~ / ~~company secretary~~ / ~~company secretary~~ / ~~company secretary~~)

Nicholas Charlwood  
Allen & Overy LLP  
1 Bishops Square  
London, E1 6AD

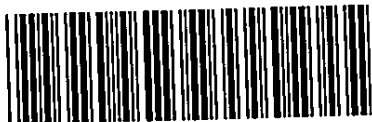
Tel 020 3088 0000

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



A37

09/04/2009

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COMPANIES HOUSE

THURSDAY

**Company Number** 03349370

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Pierre Lagrange: other directorships**

Other Directorships	Date of resignation
GLG Partners, Inc.	
Albacrest Corporation	
FA Sub 3 Limited	
GLG Partners Limited	
GLG Holdings Limited	
Mount Granite Limited	
Blue Hill Summit Limited	
Liberty Peak Limited	
Knox Pines Limited	