

Please complete in typescript, or in bold black capitals. CHWPnnn

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

288b

CHWPUUU			oi particulars (use rollii 2000))							
	Comp	any Number	33853	62						
C	Company	Name in full	Société Générale Asset Management International Limited							
			L	Month	Yea	ar				
Date of termination of appointment			0 1	0 6		0 5				
		as director	'		as secr	etary			rk the appropriate box. If terminati nt as a director and secretary mar :.	
	NAME	*Style / Title	Mr		<u></u>		*Hor	nours etc		
Please insert details as		Forename(s)	Keith E	dward						
previously notified to Companies Hou	ISA	Surname	Percy							
Companies rice	100.		Day	Month	Yea	ar				
		[†] Date of Birth	2 2	0 1	1 9	4 5				

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

* 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

T **COMPANIES HOUSE** 09/06/05

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Jo McDonnell, Legal Dept, SGAM Holdings Ltd, 9th Floor, Exchange

House, London EC2A 2EF

for companies registered in Scotland

Tel 02070902533

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

DX 235 Edinburgh

or IP - 4 Edinburah