



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288b

## Resignation of director or secretary

Company Number

951043

Company Name in full

Mercury Asset Management Group plc



\* F 288BE 60 \*

## Resignation form

Date of resignation

Day Month Year

26

06

1996

Resignation as director

X

as secretary

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

NAME

\*Style/Title

Sir

\*Honours etc

Please insert details  
as previously  
notified to  
Companies House.

Forename(s)

Alfred Joseph

Surname

Shepperd

Day Month Year

† Date of Birth

19

06

1925

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

*C Farquharson*

Date

27. 6. 96

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

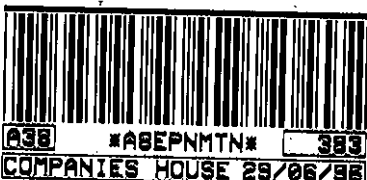
C B Farquharson, 33 King William Street, LONDON, EC4R

9AS

Tel 0171 280 2800

DX number

DX exchange



038 \*A8EPNMTN\* 383  
COMPANIES HOUSE 29/06/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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