



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number

951043

Company Name in full

Mercury Asset Management Group plc



* F 288CE 60 *

Date of change of particulars

Day	Month	Year
15	08	1997

Changes of particulars form

Complete in all cases

Name *Style/Title

Miss

*Honours etc

Forename(s)

Carol

Surname

Galley

† Date of Birth

Day	Month	Year
30	09	1948

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

Other Directorships as per attached list

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

* Voluntary details.

† Directors only.

Signed

Date

18. 8. 97

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

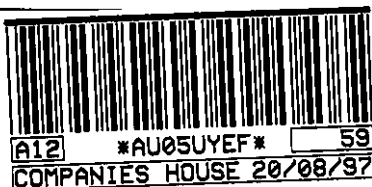
Please give the name, address,
telephone number and, if available, a
DX number and Exchange of the
person Companies House should
contact if there is any query.

C B Farquharson, Company Secretary

Tel 0171 280 2248 Fax 0171 280 2790

DX number

DX exchange



A12 *AU05UYEF* 59
COMPANIES HOUSE 20/08/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number 951043			
Company Name Mercury Asset Management Group plc			
Name & Address	Appointment	Resignation	Company Name
Galley, Carol 33 King William Street, London, EC4R 9AS, England	29/09/1986		Mercury Asset Management plc
	01/05/1992	13/01/1997	MITSEC (Continental Europe) Ltd
	01/05/1992	13/01/1997	MITSEC (North America) Ltd
	01/05/1992	13/01/1997	MITSEC (Japan) Ltd
	01/05/1992	13/01/1997	MITSEC (Pacific) Ltd
	29/11/1995		Royal Opera House Trust
	30/05/1997	14/08/1997	Mercury Retirement Trust plc