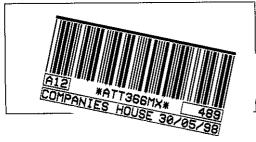


288a

Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

or in pola plack capitals	•										
Cor	951043										
Company Name in full			Mercury Asset Management Group Ltd								
		ate of	Day	Month	Year			Day	Month	Year	
F288AE6	30 Appoin		18	05	1998	† Da	ate of Bir	th 08	11	1959	
	Appointment as director	X	as se	ecretary					ox. If appoin rk both boxe		
Appointment form	*Style/Title	Mr				*Hon	ours etc				
NAME	Forename(s)	James	Trewi	in	·						
	Surname	Strat	ford			-					
Notes on completion appear on next page.	Previous Forename(s) Usual residential	Previous Surname(s)									
	74 Honeybrook Road										
	LONDON Postcode S						de SW12	SW12 ODN			
County / Region			Country England								
	†Nationality	BRITI	(SH		†Busi	ness o	ccupation	Invest Direct			
	Other directorships I space next page)	As pe	er atta	ached 1	ist						
	-	l conse	ent to ac	ct as **	directo	r / seer	ctary of t	he above	named co	ompan	
Conser	Xfann d Date 27/5/2						loss				
		A serv	ing dire	ctor, sec	retary e	etc mus	st sign th	e form be	low.		
* Voluntary details. † Directors only.	Signed	4	Helen	~ Pe	Ki	<u>.</u>	/Dat	te 29 A	UAY 191	૧ ૪	
** Please delete as appropri	ate	(**a dire	ctor/secret	tary/adminst	rator/admi	nistrative i	receiver/recei	iver manager/	receiver)	·	
Diago siyo the n	Mrs H M Perkins, 33 King William Street, LONDON ,										
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		EC4R 9AS									
		Tel 071 280 2800									
contact if there is any	query.	DX nu	ımber			DX exc	hange				
				/e compl ompanie	s at:		ed the for		send it to		



Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardin

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

•				 	_	
·	Company Number	951043	`	 		
†Directors only	tOther 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 preceded 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.



Company Number 951043 Company Name			
Mercury Asset Manageme	nt Group L	td	
Name & Address	Appointment	Resignation	Company Name
Stratford, James Trewin 74 Honeybrook Road, LONDON, SW12 ODN, England	30/05/1995 02/05/1996 24/07/1996	07/11/1997	Mercury Asset Management Group Services Ltd. Mercury Executor & Trustee Co. Ltd. Seligman Trust Limited
	Š.		

