



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number 951043

Company Name in full Mercury Asset Management Group Ltd



\* F 288AE 60 \*

### Appointment form

Date of Appointment Day Month Year 18 05 1998 † Date of Birth Day Month Year 08 11 1959

Appointment as  
director

X

as secretary

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

\*Style/Title

Mr

\*Honours etc

NAME

Forename(s)

James Trewin

Surname

Stratford

Notes on completion  
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential  
address

74 Honeybrook Road

Post town

LONDON

Postcode

SW12 0DN

County / Region

Country

England

†Nationality

BRITISH

†Business occupation

Investment  
Director

†Other directorships  
(additional space next page)

As per attached list

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

Consent signature

*[Signature]*

Date

27/5/98

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

Signed

*[Signature: Helen Perkins]*

Date

29 MAY 1998

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

(\*\*a 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.

Mrs H M Perkins, 33 King William Street, LONDON ,

EC4R 9AS

Tel 071 280 2800

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, 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

†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 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 Management Group Ltd			
Name & Address	Appointment	Resignation	Company Name
Stratford, James Trewin 74 Honeybrook Road, LONDON, SW12 0DN, 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