

**288****Change of director or secretary  
or change of particulars.**

This form should be  
completed in black.

Company number

CN 951043

Company name

Mercury Asset Management Group plc

**Appointment**  
(Turn over page  
for resignation  
and change of  
particulars).

**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  
address line.

Give previous  
forenames or  
surname except:  
- for a married  
woman the name  
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.

**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  
5 years. Exclude a  
company which either  
is, or at all times  
during the past 5 years  
when the person was a  
director, was  
- dormant  
- a parent company  
which wholly owned  
the company making  
the return  
- a wholly owned  
subsidiary of the  
company making the  
return  
- another wholly  
owned subsidiary of  
the same parent  
company.

Name \*Style/Title

Forenames

Surname

\*Honours  
Previous  
forenames  
Previous  
surname

Usual Residential  
Address

Post town

County/Region

Postcode

Date of birth¥

Business  
occupation¥Other  
directorships¥Consent  
signature

Day Month Year  
DA

CD

CS

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

AD

DO

OC

Nationality

NA

I consent to act as director/secretary of the above named company.

Signed

Date

A serving director, secretary must also sign this form on next page.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR					
XD					
XS					
Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.					
Forenames					
Surname					
Date of birth (directors only)					
If cessation is other than resignation, please state reason (eg death)					

## Change of particulars

(this section is not for appointments or resignations).

Complete this section in all cases where particulars have changed and then the appropriate sections below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

Name previously notified to Companies House

Date of birth (directors only)

DC	2	6	0	7	9	5
ZD	X					
ZS						
Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.						
Peter Stormonth						
Darling						
Date of birth (directors only)						
DO	2	9	0	9	3	2
NN						
AD						
Post town						
County/Region						
Postcode						
Country						
Other change (Please specify)						
Other Directorships as per attached list						

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Country

Other change (Please specify)

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

Signature	Signed <u>C Farquharson</u>	Date <u>28.7.95</u>
(By a serving director / secretary / administrator / administrative receiver / receiver). (Delete as appropriate)		

After signing, please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales  
Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

C B Farquharson
33 King William Street,
LONDON,
Postcode EC4R 9AS
Telephone 071 280 2800

Company Number 951043

Company Name

Mercury Asset Management Group plc

Name & Address	Appointment	Resignation	Company Name
Darling, Peter Stormonth 7 Swan Walk, LONDON, SW3 4JJ, England	01/01/1965	17/06/1991	Mercury 90:10 Trust
	01/05/1969		Deltac Panamerica S.A.
	18/01/1979		Mercury Asset Management Group plc
	10/01/1985	24/06/1993	Mercury International Investment Trust Limited
	30/09/1985	11/11/1992	S.G. Warburg Group plc
	19/12/1985		Mercury Asset Management Holdings Ltd.
	18/07/1986	09/07/1993	Mercury Selected Trust SICAV
	23/10/1986		S.G. Warburg Group Pension Trustee Company Ltd.
	04/11/1986		Mercury Money Market Trust
	01/01/1987	30/09/1992	Mercury Offshore Sterling Trust SICAV
	09/09/1987	26/04/1993	The Orion Insurance Company P.L.C.
	22/10/1987		Potter Warburg Asset Management Ltd.
	30/10/1987	11/11/1992	Mercury Asset Management Pension Trustee Co. Ltd.
	30/10/1987	11/11/1992	Mercury Asset Management International Holding B.V.
	21/12/1988	11/11/1992	MAM International Holdings (Guernsey) Ltd.
	01/01/1989		Warburg Asset Management Hong Kong Ltd.
	23/11/1989	01/05/1993	The First Hungary Fund Ltd. (Chairman from 8/94)
	02/01/1990	11/11/1992	Institutional Fund Managers Association
	26/01/1990		Mercury Asset Management plc
	26/01/1990		MITSEC (Continental Europe) Limited
	26/01/1990		MITSEC (Japan) Limited
	26/01/1990		MITSEC (North America) Limited
	01/02/1990		MITSEC (Pacific) Limited
	23/02/1990	27/11/1992	The Europe Fund Inc.
	02/05/1990	11/11/1992	S.G. Warburg Group Asset Management Holdings Ltd.
	13/07/1990	30/09/1992	Warburg Asset Management B.V.
	23/11/1990	29/04/1993	Nationale-Nederlanden (U.K. General) Limited
	22/04/1991	30/09/1992	S.G. Warburg International Ltd.
	02/10/1991	30/09/1992	Bank of England Legal Risk Review Committee
	15/10/1991	30/09/1992	Orion Insurance (General) plc
	23/01/1992		Orion Insurance Management Company Limited
	03/11/1992		Scottish Equitable Life Assurance Society
	03/11/1992		Mercury Keystone Investment Trust plc
	25/03/1993		Keysec Ltd
	22/07/1993		Warburg Asset Management Canada Ltd.
	20/08/1993		Scottish Equitable Policy Holders' Trust Ltd.
	29/09/1993		Warburg Investment Management International Ltd.
	04/11/1993		Greenwich Associates
	04/11/1993		Scottish Equitable Holdings Ltd.
	21/01/1994		Scottish Equitable plc
	21/01/1994		MEPSEC Limited
	21/01/1994		Mercury European Privatisation Trust plc

Company Number    951043			
Company Name Mercury Asset Management Group plc			
Name & Address	Appointment	Resignation	Company Name
Darling, Peter Stormonth	01/10/1994 07/07/1995	26/07/1995	Scottish Hydro Electric plc S.G.Warburg Group plc