



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
11	07	1996

## Changes of particulars form

Complete in all cases

Name \*Style/Title

Mr

\*Honours etc

Forename(s)

John Charles Grayson

Surname

Stancliffe

† Date of Birth

Day	Month	Year
24	02	1932

### 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

11.7.96

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

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

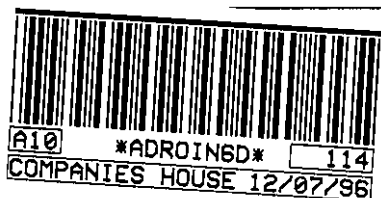
9AS

Tel 0171 280 2800

DX number

DX exchange

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.



A10 \*ADROIN6D\* 114  
COMPANIES HOUSE 12/07/96

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

Company Number 951043			
Company Name Mercury Asset Management Group plc			
Name & Address	Appointment	Resignation	Company Name
Stancliffe, John Charles Grayson The Malt House, Greywell, HOOK, Hampshire, RG29 1BZ, England		30/03/1995	Gartmore American Securities plc. (Liquidation of company)
		30/03/1995	DerrickBest Ltd.
	06/12/1979		Mercury Keystone Investment Trust plc
	06/12/1979		Keysec Ltd
	19/02/1986	26/07/1995	S.G. Warburg Group plc.
	07/07/1986	24/02/1992	S.G. Warburg, Akroyd, Rowe & Pitman, Mullens Secur
	01/04/1989	01/08/1995	Bunting Warburg Ltd.
	06/03/1990	10/07/1996	Invalid Children's Aid Nationwide (Retirement)
	23/03/1990		David S. Smith (Holdings) plc
	23/11/1990	24/02/1992	S G Warburg International Ltd
	25/08/1992		Marshall of Cambridge (Holdings) Ltd.
	28/06/1995	28/07/1995	S G Warburg & Company plc
	05/03/1996		Mercury Asset Management Pension Trustee Co. Ltd

