



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.

Date of
appointment

Day Month Year
DA

Appointment
of directorCD ☐Appointment
of secretaryCS ☐

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

Name *Style/Title

Forenames

Surname

*Honours

Previous

Forenames

Previous

Surname

Usual Residential
AddressAD ☐

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA ☐Business
occupationOC ☐Other
directorships

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

Consent
signature

Signed

Date

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

Company Secretarial and
Compliance Software

* Voluntary details ¥ Directors only

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)					
DO					
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 } Name previously
Surname } notified to
Companies House

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential
address (enter new address)

Post town

County/Region

Postcode

Other change (Please specify)

DC	2	9	0	9	9	5
ZD						
ZS						
Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.						
Andrew Searle						
Dalton						
DO	1	8	0	5	4	9
NN						
AD						
Post town						
County/Region						
Postcode						
Country						
Other Directorships as per attached list						

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

Signature

Signed

C Farquharson

Date

5.10.95

(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
Dalton, Andrew Searle 9 Lansdowne Crescent, LONDON, W11 2NH, England	01/06/1979 11/07/1979 21/03/1986 29/09/1986 13/05/1992	11/08/1993 29/09/1995	Lindley Lodge Educational Trust Ltd. Well Marine Reinsurance Brokers Ltd. Dai-Ichi Life Warburg Limited Mercury Asset Management plc Munich London Investment Management Ltd.