

Please complete in typescript, or in bold black capitals.
CHEP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP029		of particulars (use Form 288c))
Company Number Company Name in full		951043
		Merrill Lynch Investment Managers Group Limited
Date of	termination of appointment	Day Month Year 0 6 0 5 2 0 0 3
24.0 0.	as director	ASSISTANI as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Bernadette
	Surname	Lewis
	†Date of Birth	Day Month Year 0 1 0 9 1 9 5 8
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Debon & Searle Date 10.6.63
Delete as appropri	ate	(serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the na telephone number	r and, if available,	D.A. Searle
	anies House should	Merrill Lynch Europe PLC, Merrill Lynch Financial Centre, 2 King Edwa
contact if there is	any query.	Street, London, EC1A 1H Tel
		DX number DX exchange

A05 **AEA1ULR5** 0418
COMPANIES HOUSE 13/06/03

Form revised 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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