



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 director

CD	
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Appointment  
of secretary

CS	
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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  
Address

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business  
occupation

OC

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  
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\* Voluntary details    ¥ Directors only

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

Resignation etc,  
as director  
Resignation etc,  
as secretary

Surname

Date of birth (*directors only*)

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

DR						
XD		Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.				
XS						
DO						

(this section is not for appointments  
or resignations). Date of

**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 notified to Companies House
Surname	

Date of birth (*directors only*)

DC	1	8	0	5	9	5
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ZD

X

ZS

[ ]

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

Peter William

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Urquhart

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DO	1	0	0	7	4	4
----	---	---	---	---	---	---

NN

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AD

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Country \_\_\_\_\_

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

Other change (Please specify)

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

**Signature**

Signed Varghese Date 23.6.95

(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?



**coact**  
Company Secretarial and  
Compliance Software

C B Farquharson  
33 King William Street,  
LONDON,  
Postcode EC4R 9AS  
Telephone 071 820 2800

Company Number 951043			
Company Name Mercury Asset Management Group plc			
Name & Address	Appointment	Resignation	Company Name
Urquhart, Peter William The Old Vicarage, Madehurst, ARUNDEL, West Sussex, BN18 0NJ, England	29/09/1986 18/05/1995		Mercury Asset Management plc Phase Eight (Fashion and Designs) Limited