



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

07 04 1997

Changes of particulars form

Complete in all cases

Name *Style/Title

Mr.

*Honours etc CBE

Forename(s)

Paul Graham

Surname

Bosonnet

† Date of Birth

Day Month Year

12 09 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

15.4.97

(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.



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COMPANIES HOUSE 16/04/97

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
Bosonnet, Paul Graham The Old House Cottage, Pyrford Road, Pyrford, WOKING, Surrey, GU22 8UE, England	02/12/1971 31/01/1986 23/06/1986 09/03/1993 28/07/1993 07/07/1995 30/05/1996 25/11/1996	12/06/1994 08/11/1995 01/01/1996 07/04/1997 18/12/1996 26/07/1995 07/04/1997	Maison Anglo Swiss Limited Logica PLC British Telecommunications plc Lucas Industries plc S.G.Warburg Group Pension Trustee Company Ltd. S.G.Warburg Group plc Lucas Varity PLC G A Day Limited


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