



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
09	04	1997

Changes of particulars form

Complete in all cases

Name *Style/Title

Mr.

*Honours etc

Forename(s)

David William James

Surname

Price

† Date of Birth

Day	Month	Year
11	06	1947

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

10/4/97

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

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.

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

9AS

Tel 0171 280 2800

DX number

DX exchange



A28 *A26FRUSA* 278
COMPANIES HOUSE 12/04/97

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
Price, David William James 39 Old Town, Clapham, LONDON, SW4 0JL, England	24/05/1976		Times Pension Trusts Ltd.
	19/07/1985		World Bond Fund
	30/09/1985		Mercury Asset Management Holdings Ltd.
	14/04/1986		Mercury Rowan Mullens Ltd.
	18/06/1986	18/10/1996	Mercury Selected Trust
	29/09/1986		Mercury Asset Management plc
	07/10/1987		Mercury Asset Management Group Services Ltd.
	17/11/1987	05/03/1996	Mercury Asset Management Pension Trustee Co. Ltd
	17/11/1987		Mercury Asset Management Employee Trust Co. Ltd.
	02/07/1988		Mercury Balanced Fund Ltd.
	19/09/1988		Great Lakes Reinsurance (UK) plc
	09/07/1990		Mercury (Finance) Ltd
	18/03/1991		S.G.W. (Custody) Ltd.
	03/05/1994		MEPSEC Limited
	03/05/1994		Mercury European Privatisation Trust plc
	03/01/1996	25/03/1997	MEPSEC No. 2 Limited
	21/06/1996		Harrington Hall Farms Ltd
	01/07/1996		Equitable Life Assurance Society
	01/04/1997		Govett Oriental Investment Trust plc