



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 Ltd



* F 288CE 60 *

Changes of particulars form

Complete in all cases

Name *Style/Title

Mr

*Honours etc

Forename(s)

John Charles Grayson

Surname

Stancliffe

† Date of Birth

Day	Month	Year
24	02	1932

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Postcode

Other change

(please specify)

Other Directorships as per attached list

* Voluntary details.

† Directors only.

Signed

Date

15.4.98

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

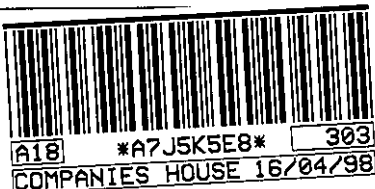
C B Farquharson, Company Secretary

Tel 0171 280 2248 Fax 0171 280 2790

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 16/04/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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 Ltd			
Name & Address	Appointment	Resignation	Company Name
Stancliffe, John Charles Grayson The Malt House, Greywell, HOOK, Hampshire, RG29 1BZ, England		30/03/1995	Gartmore American Securities plc. (Liquidation of company)
		30/03/1995	DerrickBest Ltd.
	06/12/1979		Mercury Keystone Investment Trust plc
	06/12/1979		Keysec Ltd
	19/02/1986	26/07/1995	S.G. Warburg Group plc.
	01/04/1989	01/08/1995	Bunting Warburg Ltd.
	06/03/1990	10/07/1996	Invalid Children's Aid Nationwide (Retirement)
	23/03/1990		David S. Smith (Holdings) plc
	25/08/1992		Marshall of Cambridge (Holdings) Ltd.
	28/06/1995	28/07/1995	S G Warburg & Company plc
	05/03/1996		Mercury Asset Management Pension Trustee Co. Ltd.
	02/04/1998		Odiham Cottage Hospital Redevelopment Trust