

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

Appointment
of secretary

CS

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.

Resignation

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

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

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

DR					
XD					
XS					
Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.					
Forenames					
Surname					
DO					
If cessation is other than resignation, please state reason (eg death)					

Change of particulars

(this section is not for appointments or resignations).

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

Surname

Date of birth (directors only)

Name previously notified to Companies House

DC	2	5	0	7	9	5
ZD	X					
ZS						
Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.						
Hugh Alexander						
Stevenson						
DO	0	7	0	9	4	2
NN						
AD						
Post town						
County/Region						
Postcode						
Country						
Other change (Please specify) 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

Country

Other change (Please specify)

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

Signature

Signed C Farquharson Date 27.7.95

(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?

C B Farquharson
33 King William Street,
LONDON,
Postcode EC4R 9AS
Telephone 071 280 2800

Company Number 951043

Company Name

Mercury Asset Management Group plc

Name & Address	Appointment	Resignation	Company Name
Stevenson, Hugh Alexander Old Waterfield, Winkfield Road, ASCOT, Berkshire, SL5 7LJ, England		14/04/1993	S.G. Warburg & Co. Futures & Options
			British Museum Ventures Ltd.
			British Museum Publications Ltd.
			The Sick Children's Trust
	01/02/1982		S.G. Warburg Group Pension Trustee Co. Ltd.
	23/02/1982	30/09/1992	S.G.W. Ltd.
	30/08/1985	30/09/1992	S.G. Warburg Group Employee Trust Co. Ltd.
	31/12/1985	30/09/1992	S.G. Warburg Group Management Ltd.
	27/10/1986	30/09/1992	S.G. Warburg Group plc
	19/11/1986		Mercury Asset Management Employee Trust Co. Ltd
	13/01/1987		Mercury Asset Management Holdings Ltd
	17/02/1987		The Hackney Business Venture
	18/08/1987	30/09/1992	Mercury Asset Management Pension Trustee Co. Ltd
	22/10/1987		Institute of Child Health
	01/01/1988		S.G. Warburg Enterprise Fund Ltd.
	01/02/1989	30/09/1992	S.G. Warburg Group Insurance Ltd.
	15/03/1989	30/09/1992	Hackney Enterprise Fund Ltd
	06/06/1989	30/09/1992	S.G. Warburg Group Asset Management Holdings Ltd.
	23/02/1990		S.G. Warburg & Company plc
	28/02/1990	30/09/1992	S.G. Warburg International Ltd.
	28/02/1990	23/11/1990	Rowe & Pitman Money Broking Holdings Ltd.
	28/02/1990	30/09/1992	S.G.W. (Custody) Ltd.
	18/03/1991	30/09/1992	Berwein Wertpapierhandels-und Borsenmakler-GmbH
	01/04/1992	14/04/1993	Mercury Asset Management plc
	01/10/1992	01/10/1992	Mercury Asset Management plc
	01/10/1992		Mercury (Finance) Ltd
	29/03/1993		Munich London Investment Management Ltd.
	11/08/1993		Securities Institute
	01/07/1994		Investment Management Regulatory Organisation Limited
	25/07/1995		