

Please complete in typescript, or in bold black capitals

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFFUZ3		
	Company Number	951043
Company Name in full		Merrill Lynch Investment Managers Group Limited
Date o	f termination of appointment	Day Month Year 0 1 1 2 2 0 0 3
Date 0	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME *Style / Title	*Honours etc
details as previously	Forename(s)	BERNADETTE
notified to Companies Ho	use. Surname	LEWIS
	†Date of Birth	Day Month Year
* Voluntary details.	Signed	A serving director, secretary etc must sign the form below. Deba + Searle Date 1: 12-03
† Directors only, ** Delete as appro	_	(" serving director / secretary / administrator / administrator / receiver /
Please give the name, address, telephone number and, if available, a DX number and Exchange of		BERNADETTE LEWIS, MERRILL LYNCH EUROPE PLC, 33 KING WILLIAM STREET, LONDON, EC4R 9AS
the person Companies House should contact if there is any query.		Tel
		DX number DX exchange
		When you have completed and signed the form please send it to the

Registrar of Companies at:

for companies registered in Scotland

18/12/03

COMPANIES HOUSE

Form revised 1999

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh