



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

951043

Company Name in full

Mercury Asset Management Group Ltd



* F 288BE 60 *

Resignation form

Date of resignation

Day Month Year

18 05 1998

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is as
a director and secretary mark both boxes

NAME

*Style/Title

Mr

*Honours etc

Please insert details
as previously
notified to
Companies House.

Forename(s)

John Charles Grayson

Surname

Stancliffe

† Date of Birth

Day Month Year

24 02 1932

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Helen Perkins

Date

18 MAY 1998

(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.

Mrs H M Perkins, 33 King William Street, LONDON ,

EC4R 9AS

Tel 071 280 2800

DX number

DX exchange



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COMPANIES HOUSE 22/05/98

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