



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
17	04	1996

### Changes of particulars form

*Complete in all cases*

Name \*Style/Title

Mr

\*Honours etc

FCIB CBIM

Forename(s)

Hugh Jon

Surname

Foulds

† Date of Birth

Day Month Year

02

05

1932

#### 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

\* Voluntary details.

† Directors only.

Signed

*C Farquharson*

Date

21.4.97

*(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.



A30 \*A70P6V29\* 611  
COMPANIES HOUSE 22/04/97

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
Foulds, Hugh Jon 23 Chalfont House, 19-21 Chesham Street, LONDON, SW1X 8NG, England	01/01/1961	15/11/1995	Ordinance Securities Limited
	02/01/1974	29/07/1992	3i plc
	03/08/1976	29/07/1992	3i Group plc
	01/04/1980		COFIP S.A.
	01/04/1980	31/12/1992	Brammer plc
	04/10/1982	18/09/1992	3i S.A.
	01/07/1983	11/12/1995	London Smaller Companies Investment Trust plc
	30/05/1986		Pan-Holding S.A.
	01/08/1986		Halifax Building Society
	28/07/1988	05/01/1996	France Manche SA
	28/07/1988	05/01/1996	Eurotunnel S.A.
	28/07/1988	05/01/1996	The Channel Tunnel Group Limited
	28/07/1988	05/01/1996	Eurotunnel P.L.C.
	01/08/1990	17/04/1996	HBS Pension Nominees Ltd
	01/11/1990	05/04/1995	Thos. Agnew & Sons Limited
	10/03/1993		Halifax plc