



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



* F288CE60 *

Changes of particulars form

Complete in all cases

Name *Style/Title

Mr.

*Honours etc

Forename(s)

Peter

Surname

Stormonth Darling

† Date of Birth

Day Month Year

29 09 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

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

* Voluntary details.

† Directors only.

Signed

C Farquharson

Date

24.7.96

(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.

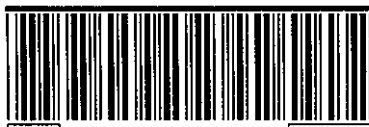
C B Farquharson, 33 King William Street, LONDON, EC4R

9AS

Tel 0171 280 2800

DX number

DX exchange



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COMPANIES HOUSE 26/07/96

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 plc			
Name & Address	Appointment	Resignation	Company Name
Darling, Peter Stormonth 7 Swan Walk, LONDON, SW3 4JJ, England	01/01/1965		Deltec International S.A.
	10/01/1985	24/06/1993	S.G. Warburg Group plc
	30/09/1985	11/11/1992	Mercury Asset Management Holdings Ltd.
	19/12/1985		Mercury Selected Trust SICAV
	18/07/1986	09/07/1993	S.G. Warburg Group Pension Trustee Company Ltd.
	23/10/1986		Mercury Money Market Trust
	04/11/1986		Mercury Offshore Sterling Trust SICAV
	01/01/1987	30/09/1992	The Orion Insurance Company P.L.C.
	09/09/1987	26/04/1993	Potter Warburg Asset Management Ltd.
	22/10/1987	05/03/1996	Mercury Asset Management Pension Trustee Co. Ltd
	30/10/1987	11/11/1992	Mercury Asset Management International Holding B.V
	30/10/1987	11/11/1992	MAM International Holdings (Guernsey) Ltd.
	21/12/1988	11/11/1992	Warburg Asset Management Hong Kong Ltd.
	01/01/1989	19/07/1996	The First Hungary Fund Ltd. (Chairman from 8/94)
	23/11/1989	01/05/1993	Institutional Fund Managers Association
	02/01/1990	11/11/1992	Mercury Asset Management plc
	26/01/1990		MITSEC (Continental Europe) Ltd
	26/01/1990		MITSEC (Japan) Ltd
	26/01/1990		MITSEC (North America) Ltd
	26/01/1990		MITSEC (Pacific) Ltd
	01/02/1990		The Europe Fund Inc.
	23/02/1990	27/11/1992	S.G. Warburg Group Asset Management Holdings Ltd.
	02/05/1990	11/11/1992	Warburg Asset Management B.V.
	13/07/1990	30/09/1992	Nationale-Nederlanden (U.K. General) Limited
	23/11/1990	29/04/1993	S.G. Warburg International Ltd.
	22/04/1991	30/09/1992	Bank of England Legal Risk Review Committee
	02/10/1991	30/09/1992	Orion Insurance (General) plc
	15/10/1991	30/09/1992	Orion Insurance Management Company Limited
	23/01/1992		Scottish Equitable Life Assurance Society
	03/11/1992		Mercury Keystone Investment Trust plc
	03/11/1992		Keysec Ltd
	22/07/1993		Scottish Equitable Policy Holders' Trust Ltd.
	20/08/1993		Mercury Asset Management International Ltd.
	29/09/1993		Greenwich Associates
	04/11/1993		Scottish Equitable Holdings Ltd.
	04/11/1993		Scottish Equitable plc
	21/01/1994		Mercury European Privatisation Trust plc
	21/01/1994		MEPSEC Limited
	01/10/1994		Scottish Hydro Electric plc
	07/07/1995	26/07/1995	S.G.Warburg Group plc
	03/01/1996		MEPSEC No. 2 Limited

