



Company Secretarial and
Compliance Software

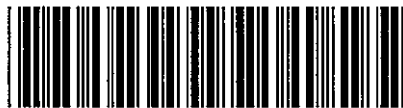
Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 951043

Company Name in full Mercury Asset Management Group Ltd



* F 288AE 60 *

Date of Appointment Day Month Year 18 05 1998 + Date of Birth Day Month Year 04 01 1945

Appointment as
director

X

as secretary

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

Appointment form

*Style/Title

Mr.

*Honours etc

NAME

Forename(s)

Ian Christopher Simon

Surname

Barby

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

2 Trident Place, 69 Old Church Street

Post town

LONDON

Postcode

SW3 5BP

County / Region

Country

England

+Nationality

British

+Business occupation

Investment
Director

+Other directorships
(additional space next page)

As per attached list

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Ian Barby

Date

20 / 5 / 98

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

Signed

Helen Perkins

Date

21 MAY 1998

* Voluntary details.

† Directors only.

** Please delete as appropriate

(** a 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



A05 *AQ10H6E2* 186
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

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

†Directors only

†Other directorships

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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known 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 and need not give the name by which that person was known before he or she adopted the title or preceded to it.

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 five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Company Number 951043			
Company Name Mercury Asset Management Group Ltd			
Name & Address	Appointment	Resignation	Company Name
Barby, Ian Christopher Simon 2 Trident Place, 69 Old Church Street, LONDON, SW3 5BP, England	19/04/1995 29/04/1996		Mercury Asset Management Ltd Veritas Asset Management (UK) Limited

