

Please complete in typescript, or in bold black capitals

## **RESIGNATION** of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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HFP029	or particulars (use i orni 2000))							
MFPU29	Company Number	951043						
	Company Name in full	Mercury Asset Management Group Ltd						

Resignat form	ion		Day Mo	nth_	Year	_			
	Da	Date of resignation  Resignation as director		<sub>}</sub> 0	1 9 9 9				
	Resign			X as s			Please mark the appropriate box. If resignating is as a director and secretary mark both boxe		
NAME Please insert details as previously notified to Companies House.	NAME	*Style / Title					*Honours etc		
	•	Forename(s)	JOHN		<del> </del>	`			
	House.	Surname	PARSLOE						
			Day Mo	nth	Year	7			
		†Date of Birth	1 4 1	0	1 9 3 9				
	cessation is o	ther than ase state reason							

	A serving direc	tor, secretary etc must s	ign the fo	rm below.	_
Signed	Debra	t Searle	Date	14.10.99	_

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available,

\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

a DX number and Exchange of the person Companies House should contact if there is any query.



Form revised July 1998

D A SEARLE, MERRILL LYNCH EUROPE PLC, ROPEMAKER PLACE, 25 ROPEMAKER STREET, LONDON, EC2Y 9LY Tel 0171 867 2127 DX number DX exchange

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff