



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
01	01	1997

Changes of particulars form

Complete in all cases

Name *Style/Title

Mr.

*Honours etc

Forename(s)

Charles Vivian

Surname

Jackson

† Date of Birth

Day	Month	Year
02	07	1953

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Cottisford House, Cottisford

Post town

Near BRACKLEY

County / Region

Oxfordshire

Postcode

NN13 5SW

Country

England

Other change

(please specify)

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

* Voluntary details.

† Directors only.

Signed

Date

25.3.97

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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

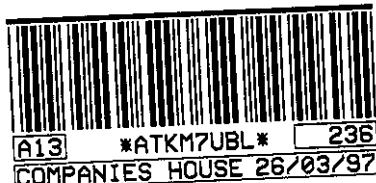
9AS

Tel 0171 280 2800

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.



A13 *ATKM7UBL* 236
COMPANIES HOUSE 26/03/97

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