



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



* F288AE60 *

Appointment form

NAME

Notes on completion
appear on next page.

	Day	Month	Year		Day	Month	Year
Date of Appointment	28	01	1999	+ Date of Birth			
Appointment as director	☐	as secretary	☒	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
*Style/Title	Mrs			*Honours etc			
Forename(s)	Debra Anne						
Surname	Searle						
Previous Forename(s)				Previous Surname(s)			
Usual residential address	38 Roding Way						
Post town	Rainham			Postcode	RM13 9QD		
County / Region	Essex			Country	England		
+Nationality				+Business occupation			
+Other directorships (additional space next page)	N/A						

Consent signature

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

Debra A Searle Date 28 JANUARY 1999

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

Signed

[Signature] Date 29-1-99

(* a director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.

Debra Searle, Ropemaker Place, 25 Ropemaker Street,	
London , EC2Y 9LY	
Tel 0171 867 2127	
DX number	DX exchange



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COMPANIES HOUSE 06/02/99

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
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.