



Company Secretarial and
Compliance Software

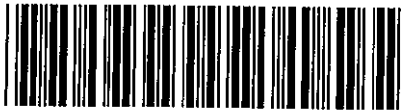
Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number 951043

Company Name in full Mercury Asset Management Group Ltd



F288BE60

Resignation form

Date of resignation

Day Month Year

28 01 1999

Resignation as director

as secretary

X

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

NAME

*Style/Title

Mrs.

*Honours etc

Please insert details
as previously
notified to
Companies House.

Forename(s)

Helen Margaret

Surname

Perkins

Day Month Year

+ Date of Birth

If cessation is other than
resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

Debra Searle

Date

29 JANUARY 1999

(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.

Debra Searle, Ropemaker Place, 25 Ropemaker Street,

London, EC2Y 9LY

Tel 0171 867 2127

DX number

DX exchange



A29 *AIQWHD MU* 481
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

for companies registered in England and Wales
or

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

for companies registered in Scotland

DX 235 Edinburgh