

Please complete in typescript, or in bold black capitals
CHFP029

COMPANIES HOUSE

Form revised 1999

18/12/03

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	Company Number	1102517	,			
(Company Name in full	Merrill Lynch Fund Managers Limited				
			onth Year]		
Date of termination of appointment as director		0 1 1	as secretary	X	Please mark th appointment as both boxes.	e appropriate box. If terminating s a director and secretary mark
Please insert details as previously notified to Companies Ho	NAME *Style / Title	*Honours etc				
	Forename(s)	BERNADETTE				
	use. Surname	LEWIS				
	†Date of Birth	Day Month Year				
* Voluntary details.	Signed		g director, secretar	y etc mus	t sign the for	m below.
† Directors only. ** Delete as approp		Lunx	AND GN DEHALF COLICENTE SELL poter / secretary / edministrate	SCES Lin	ربيد ع	
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.		DIPA RAIVADERA, MERRILL LYNCH EUROPE PLC, 33 KING WILLIAM STREET, LONDON, EC4R 9AS				
		Tel				
		DX numb	DX number DX exchange			
		When yo	ou have completed a	nd signed	the form pleas	se send it to the

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh