

Change of director or secretary or change of particulars.

This form should be completed in black.

	Company number	CN 1102517
	Company name	Mercury Fund Managers Ltd
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Appointment	·	Day Month Year
(Turn over page for resignation	Date of appointment	DA 3 1 0 5 9 5
and change of particulars).	Appointment of director	CD X  Please mark the appropriate box.  If appointment is as a director and
NOTES Show the full	Appointment of secretary	secretary mark both boxes.
forenames. NOT INITIALS. If the	Name *Style/Title	Mr
director or secretary is a corporation or	Forenames	Peter Tyrel
Scottish firm, show the name on surname line and	Surname	Geikie-Cobb
registered or principal office on	*Honours Previous	
the usual residential address line.	forenames Previous	
Give previous forenames or	surname	
surname-except: - for a married	Usual Residential Address	AD 27 Trott Street
woman the name before marriage	Addiess	
need not be given. for names not used since the age	Post town	LONDON
of 18 or for at least 20 years.	County/Region	
A peer or individual known by a title may state the title	Postcode	SW11 3DS Country England
instead of or in addition to the forenames and surname.	Date of birth¥	DO 0 5 0 7 6 4 Nationality NA BRITISH
Other directorships Give the name of eve		oc Investment Director
company incorporate in Great Britain of which the person		None ODEY COBB ASSET MANAGEMENT LIMITED
concerned is a direct	tor	RESIGNED APRIL 1992
at any time in the pa	ast	
company which eith is, or at all times		
during the past 5 ye when the person wa director, was		I consent to act as director/secretary of the above named company.
- dormant - a parent company		}
which wholly owned the company making		
the return - a wholly owned		
subsidiary of the company making the return	e Consent	1 - Ph/ // (M. 1/6/96
- another wholly owned subsidiary of	signature f	Signed 1 (The Cart of Cold of
the same parent		A serving director, secretary must also sign this form on next page.

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