

288a

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

**APPOINTMENT** of director or secretary (NOT for resignation (use Form 288b) or change

CHFP029		of particulars (use Form 288c))				
	Company Number	1102517				
Company Name in full		Merrill Lynch Fund Managers Limited				
	Date of [ appointment	Day Month Year 2   5   0   4   2   0   0		Date of 0		Year
form	Appointment as director	as secretary  Please mark the appropriate box. If appointment as a director and secretary mark both boxes.				
	NAME *Style / Title	*Honours etc				
	Forename(s)	Dipa				
	Surname	Raivadera				
	Previous Forename(s)	Previous Surname(s)				
† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	† Usual residential address	15 Carnforth Road				
	Post town	Streatham Vale		Postcode SW16 5AB		
	County / Region	London		Country England		
	†Nationality	British †Business occupation Company Secretary				
	†Other directorships (additional space overleaf)					
******************	Consent signature	1) Lawredo			7 May 2003	
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.				
	Signed	Dalva ASa	arle.	Date	7 May 2003	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
		Merrill Lynch Europe PLC				
		2 King Edward Street				
		London EC1A HQ Tel 020 7628 1000				
public record		DX number	DX exchange			
		When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ  DX 33050 Cardiff				

for companies registered in England and Wales

for companies registered in Scotland

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

Form April 2002

COMPANIES HOUSE

08/05/08