

Please complete in typescript, or in bold black capitals

A09 RADUSE

Form revised 1999

15/05/03

CHFP029

288b

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

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Company Number Company Name in full		1102517		
		Merrill Lynch Fund Managers Limited		
Date of termination of appointment		Day Month Year		
		2 5 0 4 2 0 0 3	Minney month (for	
	as director	ASSISTAVI as secretary X		appropriate box. If terminating a director and secretary mark
Please insert	NAME *Style / Title		*Honours etc	
details as previously notified to Companies Ho	Forename(s)	BERNADETTE		
	use. Surname	LEWIS		
	†Date of Birth	Day Month Year		
		A serving director, secretary etc mu	ıst sign the for	m below.
* Voluntary details. † Directors only.	Signed	Debn ASearle	Date	8.5.63
** Delete as appro	priate	(** serving director / secretary / administrator / administrative receiver/ receiver manager / receiver)		
Diagno givo the	o nama addraga	D.A. SEARLE, MERRILL LYNCH EUROPE PLC, MERRILL LYNCH FINANCIAL CENTRE, 2 KING EDWARD		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		STREET, LONDON, EC1A 1HQ		
		Tel 0207 995 2127		
contact if there	e is any query.	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

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh