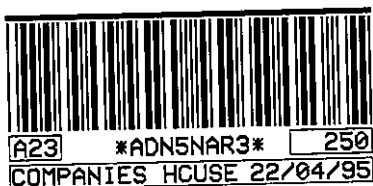


288

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

Appointment

(Turn over page
for resignation
and change of
particulars).

NOTES

Show the full
forenames. **NOT**
INITIALS. If the
director or
secretary is a
corporation or
Scottish firm, show
the name on
surname line and
registered or
principal office on
the usual residential
address line.

Give previous
forenames or
surname except:
- for a married
woman the name
before marriage
need not be given.
- for names not
used since the age
of 18 or for at least
20 years.
A peer or individual
known by a title
may state the title
instead of or in
addition to the
forenames and
surname.

Other directorships

Give the name of every
company incorporated
in Great Britain of
which the person
concerned is a director
or has been a director
at any time in the past
5 years. Exclude a
company which either
is, or at all times
during the past 5 years
when the person was a
director, was
- dormant
- a parent company
which wholly owned
the company making
the return
- a wholly owned
subsidiary of the
company making the
return
- another wholly
owned subsidiary of
the same parent
company.

Date of
appointment

Day	Month	Year
DA		

Appointment
of director

CD

Appointment
of secretary

CS

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

Name *Style/Title

Forenames

Surname

*Honours
Previous
forenames
Previous
surname

Usual Residential
Address

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business
occupation

OC

Other
directorships

I consent to act as director/secretary of the above named company.

Consent
signature

Signed

Date

A serving director, secretary must also sign this form on next page.



Company Secretarial and
Compliance Software

* Voluntary details ¥ Directors only

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc,
as director

Resignation etc,
as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than
resignation, please state reason
(eg death)

DR

XD

XS

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

DO

Change of particulars

(this section is not for appointments
or resignations).

Complete this
section in all
cases where
particulars have
changed and
then the
appropriate
sections below.

Date of change
of particulars

Change of particulars,
as director

Change of particulars,
as secretary

Forenames

Surname

Name previously
notified to
Companies House

Date of birth (directors only)

DC 2 0 0 4 9 5

ZD X

ZS

Please mark the appropriate box.
If change of particulars is as a director and
secretary mark both boxes.

Frederick David Stewart

Rosier

DO 1 0 0 4 5 1

NN

AD

Change of name
(enter new name)

Forenames

Surname

Change of usual residential
address (enter new address)

Post town

County/Region

Postcode

Country

Other Directorships as per attached list

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

Signature

Signed Helen Perkins

Date 21 APRIL 1995

(By a serving director / secretary / administrator / administrative
receiver / receiver). (Delete as appropriate)

After signing, please return
the form to the Registrar of
Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies
House direct any enquiries about
the information on this form?

Mrs H M Perkins

33 King William Street, LONDON

Postcode EC4R 9AS

Telephone 071 280 2800

act

Company Secretarial and
Compliance Software

Company Number 1102517

Company Name

Mercury Fund Managers Ltd

Name & Address	Appointment	Resignation	Company Name
Rosier, Frederick David Stewart 99 Thurleigh Road, LONDON, SW12 8TY	29/09/1986 29/01/1987 24/02/1987 11/04/1988 31/10/1991 14/02/1994 23/11/1994 20/04/1995		Mercury Asset Management plc Mercury Rowan Mullens Ltd Mercury Asset Management Group plc Mercury Investment Services Ltd Mercury Life Assurance Company Ltd NBK Investment Management Limited Buzzacott Investment Management Limited The Victory(Services)Association Ltd.