

Change of particulars for director or secretary

Please complete in typescript, or in bold black capitals.

| Company Number | | 1102517 | | |
|--|--|---|---|--|
| Company Name in full | | Mercury Fund Managers Limited | | |
| | | | | |
| *F288CE60* | | Date of change of particulars | Day Month Year 16 04 1998 | |
| Changes of | - | | | |
| particulars | Name *Style/Title | Mr. * | Honours etc | |
| form | Forename(s) | Frederick David Stewart | | |
| | Surname | | | |
| | | Day Month Year | | |
| | + Date of Birth | 10 04 1951 | | |
| Change of name (enter new name) | Forename(s) | | | |
| | Surname | | | |
| Change of usual residential address | | | | |
| | Post town | | | |
| | County / Region | | Postcode | |
| | Country | | | |
| Other change | (please specify) Other Directorships as per attached list A serving director, secretary etc must sign the form below. | | er attached list | |
| | | A serving director, secretary etc | must sign the form below. | |
| * Voluntary details. † Directors only. | Signed | Helen Perkins | Date 16 APRIL 1998 | |
| | | (by a serving_director/secretary/administrator/administrative_receiver/receiver manager/receiver) | | |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the | | Mrs H M Perkins, 33 King William Street, LONDON , | | |
| | | EC4R 9AS | | |
| person Companie | s House should | Tel 071 280 2800 | | |
| contact if there is any query. | | DX number DX exchange | | |
| | | When you have completed and s | signed the form please send it to the | |

A8SJ05GE 407 COMPANIES HOUSE 18/04/98 Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

| Company Number 1102517 | | | |
|--|--|-------------|--|
| Company Name | | | |
| Mercury Fund Managers | Limited | | |
| Name & Address | Appointment | Resignation | Company Name |
| Name & Address Rosier, Frederick David Stewart 99 Thurleigh Road, LONDON, SW12 8TY, England | Appointment 14/02/1994 20/04/1995 08/11/1996 10/03/1998 | Resignation | NBK Investment Management Limited The Victory (Services) Association Ltd. Nuffield Trust for the Forces of the Crown Blarne Film Productions Ltd |
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