

COMPANIES HOUSE Form revised July 1998

Please complete in typescript, or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

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CHFP029							
	Company Number	2020394					
Co	mpany Name in full	Merrill Lynch Investment Managers Limited					
		Date of above of continuous		fonth Yea			
Changes of	Complete in all cases	Date of change of particulars	2 1	0 6 2 0	0 2		
particulars form	Name *Style / Title		*	lonours etc			
	Forename(s)	ELIZABETH PAULINE LUCY					
	Surname	CORLEY					
		Day Month Year					
	† Date of Birth	1 9 1 0 1 9 5 6		_			
Change of name (enter new name)	Forename(s)						
	Surname						
Change of usua (enter new address)	l residential address	61 OSPREY COURT, STAR PLACE, ST KATHERINE'S DOCK					
	Post town	LONDON					
	County / Region		 _ _ _	Postcode	E1W 1AG		
	Country	ENGLAND					
Other change	(please specify)						
		A serving director, secretary	etc must	sign the for	m below.		
* Voluntary details. † Directors only.	Signed	B.Lavis		Date	271/2003		
Delete as appropria	ate.	(director / secretary / administrator / administrative receiver / receiver manager / receiver)					
Please give the r	name, address, er and, if available,	D.A. SEARLE, MERRILL LYNCH EUROPE PLC, MERRILL LYNCH FINANCIAL CENTRE, 2 KING EDWARD					
a DX number and the person Comr	d Exchange of panies House should	STREET, LONDON, EC1A 1HQ					
contact if there is	s any query.	Tel 0207 995 2127					
A35	4KU18P# 0785	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB					
COMPANIES HOU	SE 29/01/03	for companies registered in Sc			DX 235 Edinburgi		