



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288a

# APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 2020394

Company Name in full Merrill Lynch Investment Managers Limited

## Appointment form

Date of appointment Day Month Year 0 1 1 1 2 0 0 0 †Date of Birth Day Month Year

Appointment as director

ASSISTANT  
as secretary

X

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

\*Honours etc

Forename(s)

BERNADETTE

Surname

LEWIS

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

40 LADYSMITH ROAD

Post town

ENFIELD

Postcode

EN1 3AA

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

I consent to act as ~~director~~ <sup>ASSISTANT</sup> secretary of the above named company

Consent signature

B. Lewis

Date

8/7/2002

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

B. Lewis

Date

8/7/2002

(\*\* a 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 person Companies House should  
contact if there is any query.

MISS B LEWIS, MERRILL LYNCH EUROPE PLC, MERRILL LYNCH FINANCIAL CENTRE, 2 KING EDWARD

STREET, LONDON, EC1A 1HQ

Tel 020 7995 4571

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 or

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

for companies registered in Scotland

DX 235 Edinburgh

A28  
COMPANIES HOUSE

\*ATYNRCCS\*

0071  
09/07/02

**Company Number** 2020394

† Directors only.

† Other directorships

## 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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known 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 and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## 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 five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.