



Global Corporate Manager

Please complete in typescript,
or in bold black capitals.

CHFP029

288b

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

Company Number 951043

Company Name in full Merrill Lynch Investment Managers Group Limited

Date of termination of appointment

Day	Month	Year
1	5	2004

as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s) Charles Bowen

Surname Farquharson

†Date of Birth

Day	Month	Year
0	4	1960

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

Signed

D. Searle
for and on behalf of Merrill Lynch Corporate Services Limited

Date

19/11/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

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.

D.A. Searle

Merrill Lynch Europe PLC, 33 King William Street, London EC4R 9AS

Tel

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



A21
COMPANIES HOUSE

0301
20/01/04