

288a



Please complete in typescript,  
or in bold black capitals

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

CHFP029

Company Number 951043

Company Name in full Merrill Lynch Investment Managers Group Limited

## Appointment form

Notes on completion  
appear on reverse.

Date of appointment Day Month Year 2 3 0 8 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.

## NAME

\*Style / Title

MISS

\*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~~ / secretary of the above named company

Consent signature

B. Lewis

Date

19/10/2000

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Debra Searle

Date

23.10.2000

(\*\* 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.

D.A. SEARLE, MERRILL LYNCH EUROPE PLC, ROPEMAKER PLACE, 25 ROPEMAKER STREET, LONDON,

EC2Y 9LY

Tel 0207 867 2127

DX number

DX exchange

A22  
COMPANIES HOUSE0605  
02/11/00

Form revised July 1998

I have completed and signed the form please send it to the  
of Companies at:

ies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
 anies registered in England and Wales or  
 ies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
 anies registered in Scotland DX 235 Edinburgh

**Company Number** 951043

† 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.