

Please complete in typescript, or in bold black capitals.

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

CHFP029		or particul	ars (u	ise roi	TTI 200C)	7
Company Number Company Name in full		951043				
		Merrill Lynch Investment Managers Group Limited				
	Date of		†Dai	te of	ay Month	Year
	appointment		Birtl	<u> </u>	. 	1 9 6 7
Appointment form	Appointment as director	as secretary			and secretary ma	
	NAME *Style / Title		*Honou	ırs etc		
	Forename(s	Dipa				
	Surname	Raivadera				
	Previou: Forename(s		Prev Surnar	vious ne(s)		
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order pranted under the provisions of section 123B of the Companies Act 1985	tt Usual residentia address	15 Carnforth Road, Streatham Vale				
	Post town	London		Postcode SW16 5AB		
	County / Bosion	United Kingdom		Country England		
	†Nationality	/ British †Bus	siness oc	cupation	Company Se	cretary
	†Other directorships	No other relevant directorships				
(additional space overleaf) ^t		I consent to act as ** director / secretary of the above named company				
Voluntary details.	Consent signature	D. Convactor		Date	11-6-	20U3
Directors only. Delete as appropriate		A director, secretary etc must sign the form below.				
	Signed	Debra & Searle		Date	11 . 6 .	2503
You do not have	to give any contact	(**a director / secretary / administrator	/ administ	trative receiv	er / receiver m	anager / receiver)
nformation in the b	oox opposite but if you Companies House to	D.A. Searle				
contact you if the	re is a query on the information that you	Merrill Lynch Europe PLC, Merrill Lynch Financial Centre, 2 King Edwa				
	e to searchers of the	Street, London, EC1A 1HQTel				
- THE I		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 for companies registered in England and Wales				

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002