



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number

951043

Company Name in full

Mercury Asset Management Group plc



* F288CE60 *

Changes of particulars form

Complete in all cases

Name *Style/Title

Mr

*Honours etc FCIB CBIM

Forename(s)

Hugh Jon

Surname

Foulds

† Date of Birth

Day Month Year

02 05 1932

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

Other Directorships as per attached list

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

* Voluntary details.

† Directors only.

Signed

C B Farquharson

Date

24 . 4 . 96

(by a serving 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.

C B Farquharson, 33 King William Street, LONDON, EC4R

9AS

Tel 0171 280 2800

DX number

DX exchange



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COMPANIES HOUSE 25/04/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number 951043			
Company Name Mercury Asset Management Group plc			
Name & Address	Appointment	Resignation	Company Name
Foulds, Hugh Jon 23 Chalfont House, 19-21 Chesham Street, LONDON, SW1X 8NG, England	01/01/1961	15/11/1995	Ordinance Securities Limited
	02/01/1974	29/07/1992	3i plc
	03/08/1976	29/07/1992	3i Group plc
	01/04/1980		COFIP S.A.
	01/04/1980	31/12/1992	Brammer plc
	04/10/1982	18/09/1992	3i S.A.
	01/07/1983	11/12/1995	London Smaller Companies Investment Trust plc
	30/05/1986		Pan-Holding S.A.
	01/08/1986		Halifax Building Society
	28/07/1988	05/01/1996	France Manche SA
	28/07/1988	05/01/1996	Eurotunnel S.A.
	28/07/1988	05/01/1996	The Channel Tunnel Group Limited
	28/07/1988	05/01/1996	Eurotunnel P.L.C.
	01/08/1990		HBS Pension Nominees Ltd
	01/11/1990	05/04/1995	Thos. Agnew & Sons Limited
	10/03/1993		Halifax Syndicated Loans Ltd.