

## Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

**Company Number** 

951043

Company Name in full		Mercury Asset Management Group plc						
* F 28	88BE6	<b>)</b> *						
Resigna	gnation		Day	Month	Year			
form	Dat	e of resignation	26	01	1998			
	Resignation as director		Х	as secre	tary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes		
	NAME *Sty		Mr.			*Honours et	3	
Please insert	t details	Forename(s)	Christopher Nigel					
as previously notified to		Surname		Brown				
Companies I	House.		Day	Month	Year			
		t Date of Birth	11	07	1951			
			A serving	g director,	secretary	y etc must sign t	he fo	rm below.
* Voluntary details. † Directors only.  * Signed		Ct	-	_	Da	ite	3/2/98	
. Directors only.			(by a serving director/secretary/edminetrater/administrati			trator/administrative rea	L eiver/re	ceiver manager/receiver) -
			C B Farquharson, Company Secretary					
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.								
		Tel 0171 280 2248 Fax 0171 280 2790						
		ery.	DX number DX exchange					
A23 COMP	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