



Company Secretarial and
Compliance Software

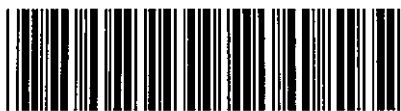
Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 951043

Company Name in full Mercury Asset Management Group Ltd



* F 288AE 60 *

Date of Appointment Day Month Year 18 05 1998 + Date of Birth Day Month Year 21 11 1953

Appointment as
director

X

as secretary

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

*Style/Title

Mr.

*Honours etc

Appointment form

NAME

Forename(s)

Stuart John

Surname

Baxter

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

Appletree Cottage, Cryers Hill Road

Post town

GREAT KINGSHILL

Postcode

HP15 6LL

County / Region

Buckinghamshire

Country

England

+Nationality

British

+Business occupation

Human Resources
Director

+Other directorships
(additional space next page)

As per attached list

I consent to act as ** director / secretary of the above named company

Consent signature

Date

19 MAY 1998

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

Signed

Helen Perkins

Date

19 MAY 1998

* Voluntary details.

† Directors only.

** Please delete as appropriate

(** 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.

Mrs H M Perkins, 33 King William Street, LONDON ,

EC4R 9AS

Tel 071 280 2800

DX number

DX exchange



A05 *AQ10GBE1* 185
COMPANIES HOUSE 22/05/98

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

†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 preceded 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.

Company Number 951043			
Company Name Mercury Asset Management Group Ltd			
Name & Address	Appointment	Resignation	Company Name
Baxter, Stuart John Appletree Cottage, Cryers Hill Road, GREAT KINGSHILL, Buckinghamshire, HP15 6LL, England	27/06/1989 12/08/1993 26/04/1995 30/06/1995 15/04/1996 14/04/1997 30/01/1998 30/01/1998		Mercury Asset Management Group Services Ltd. Mercury Asset Management Employee Trust Co. Ltd. Mercury Investment Management Limited Mercury Asset Management Finance Ltd. Mercury Asset Management Ltd 33 King William Street Ltd Mercury (Finance) Ltd Mercury Asset Management Holdings Ltd.


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