



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



* F 288CE 60 *

Changes of particulars form

Complete in all cases

Name *Style/Title

Mr.

*Honours etc

Forename(s)

David John

Surname

Causer

† Date of Birth

Day Month Year

18 01 1950

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.

Signed

Date

10/4/97

(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

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A28 *A26FEUSX* 265
COMPANIES HOUSE 12/04/97

Company Number 951043			
Company Name Mercury Asset Management Group plc			
Name & Address	Appointment	Resignation	Company Name
Causer, David John 19 Cholmeley Park, Highgate, LONDON, N6 5EL, England	03/03/1988		Mercury Asset Management Group Services Ltd.
	02/02/1989		Bowerbond Ltd
	02/01/1990		Mercury Asset Management plc
	23/03/1990		Mercury Asset Management Holdings Ltd.
	09/07/1990		Mercury (Finance) Ltd
	22/10/1991		S.G.W. (Custody) Ltd.
	25/03/1993		Wimco Nominees Ltd.
	11/08/1993	25/10/1995	Dai-Ichi Life Warburg Limited (on dissolution of Company)
	06/12/1993		Mercury Life Nominees Ltd.
	23/11/1994		33 King William Street Ltd
	26/04/1995		Mercury Investment Management Limited
	30/06/1995		Mercury Asset Management Finance Ltd.
	05/03/1996		Mercury Asset Management Pension Trustee Co. Ltd.
	22/10/1996		Mercury Private Equity Holdings Ltd
	25/11/1996		RBS Trust Bank (Holdings) Ltd
	25/11/1996		RBSI Security Services (Holdings) Ltd