

Change of particulars for director or secretary

Please complete in typescript, or in bold black capitals

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Company Number		951043				
Company Name in full		Mercury Asset Management Group plc				
F288C	E60	Date of change of particulars	Day 01	Month 04	Year 1996]
Changes of	Complete in all cases			1	1.000	
particulars form	Name *Style/Title	Mr.	*Hono	urs etc		
	Forename(s)	Charles Bowen				
•	Surname	Farquharson				
	t Date of Birth	Day Month Year				
Change of name	Forename(s)					
,	Surname					
Change of usual residential address		2 Glen Rise				
	Post town	Woodford Green				
	County / Region	Essex		Postcode	IG8 OAW	
	Country	England				
Other change	(please specify)					
		A serving director, secretary etc must sign the form below.				
* Voluntary details. Directors only.	Signed	Faguren		Date	lo.	4.96
		(by a serving director/secretary/adminstrator/administrative receiver/receiver manager/receiver)				
·		C B Farquharson, 33 King William Street, LONDON, EC4R				
•	and, if available, a	9AS				
OX number and Exchange of the person Companies House should contact if there is any query.		Tel 0171 280 2800				
		DX number DX exchange				
		When you have completed and Registrar of Companies at: Companies House, Crown War	_			d it to the

A33 *AAPAAKMZ* 193 COMPANIES HOUSE 11/04/96

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh