



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 CBE

Forename(s)

Paul Graham

Surname

Bosonnet

† Date of Birth

Day	Month	Year
12	09	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.

Signed

Date 15/11/96

(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 17/01/96

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

Companies House, Crown Way, Cardiff, CF4 3UZ
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

Company Number 951043			
Company Name Mercury Asset Management Group plc			
Name & Address	Appointment	Resignation	Company Name
Bosonnet, Paul Graham The Old House Cottage, Pyrford Road, Pyrford, WOKING, Surrey, GU22 8UE, England		01/12/1991	BOC Overseas Finance Limited
		01/12/1991	BOC Japan Holdings Limited
		01/12/1991	BOC Japan
		01/12/1991	BOC Health Care Overseas Limited
		01/12/1991	BOC (Europe) Holdings Limited
		01/12/1991	Airco Helex Limited
		01/12/1991	BOC Technologies Limited
		01/12/1991	BOC Holdings
		01/12/1991	BOC Pensions Limited
		01/12/1991	BOC Health Care UK Limited
		01/12/1991	The BOC Health Care Group Limited
		16/01/1992	The Boc Group plc
	02/12/1971	12/06/1994	Maison Anglo Swiss Limited
	31/01/1986	08/11/1995	Logica PLC
	23/06/1986	01/01/1996	British Telecommunications plc
	09/03/1993		Lucas Industries PLC
	28/07/1993		S.G.Warburg Group Pension Trustee Company Ltd.
	07/07/1995	26/07/1995	S.G.Warburg Group plc



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