



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 288CE60 *

Changes of particulars form

Complete in all cases

Name *Style/Title

Mr.

*Honours etc

Forename(s)

Stephen Anthony

Surname

Zimmerman

† Date of Birth

Day Month Year

23 04 1949

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.

* Voluntary details.

† Directors only.

Signed

Date

16.10.96

(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



A38 *AN49JPVD* 227
COMPANIES HOUSE 17/10/96

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

Companies House, Crown Way, Cardiff, CF4 3UZ

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			
Company Name Mercury Asset Management Group plc			
Name & Address	Appointment	Resignation	Company Name
Zimmerman, Stephen Anthony 27 Stormont Road, LONDON, N6 4NS, England	30/09/1985		Mercury Asset Management Holdings Ltd.
	26/06/1986		Wimco Nominees Ltd
	29/09/1986		Mercury Asset Management plc
	17/11/1987		Mercury Asset Management Employee Trust Co. Ltd
	26/01/1990	03/12/1992	MITSEC (Continental Europe) Ltd
	26/01/1990	03/12/1992	MITSEC (North America) Ltd
	26/01/1990	03/12/1992	MITSEC (Japan) Ltd
	26/01/1990	03/12/1992	MITSEC (Pacific) Ltd
	09/10/1996		Mercury Private Equity Holdings Ltd
	09/10/1996		Mercury Private Equity MUST 3 Limited

