

## 288b

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP029		of particulars (use Form 288c))
Company Number		951043
		Merrill Lynch Investment Managers Group Limited
Date of termination of appointment		Day Month Year  0 2 0 7 2 0 0 3
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please insert details as previously	Forename(s)	Ian Christopher Simon
notified to Companies Hous	Surname	Barby
	†Date of Birth	Day Month Year  0 4 0 1 1 9 4 5
		A serving director, secretary etc must sign the form below.
Voluntary details. Directors only. Delete as appropr	Signed of the state	Date Date 18 7 2003  (** 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.		D.A. Searle  Merrill Lynch Europe PLC, Merrill Lynch Financial Centre, 2 King Edwa  Street, London, EC1A 1H Tel
		DX number DX exchange

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh

Form revised 1999

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COMPANIES HOUSE

11/07/03