



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 *

Date of change of particulars

Day	Month	Year
29	11	1995

Changes of particulars form

Complete in all cases

Name *Style/Title

Miss

*Honours etc

Forename(s)

Carol

Surname

Galley

† Date of Birth

Day	Month	Year
30	09	1948

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

C B Farquharson

Date

(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 08/02/96

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
Galley, Carol Flat 2, 102 Eaton Place, LONDON, SW1X 8LP, England	29/09/1986 01/05/1992 01/05/1992 01/05/1992 01/05/1992 29/11/1995		Mercury Asset Management plc MITSEC (Continental Europe) Ltd MITSEC (North America) Ltd MITSEC (Japan) Ltd MITSEC (Pacific) Ltd Royal Opera House Trust

