

## 288b

## Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number 951043

**Signed** 

Company Name in full			Mercury Asset Management Group Ltd				
* F 288	BE60	) *					
Resignation		Day	Month	Year			
form	Date	Date of resignation		05	1998		
	Resignation as director		х	as secret	tary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes	
	NAME	*Style/Title	Mr			*Honours etc	FCIB CBIM
Please insert deta as previously notified to	ails Forename(s)		Hugh Jon				
		Surname	Foulds				
Companies Hous	se.			Month	Year		
		† Date of Birth	02	.05	1932		
If cessation is other than resignation, please state reason							
			A servinç	director,	secretary	etc must sign the	e form below.

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 guery.

\* Voluntary details.

† Directors only.



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Helen"	Va.16.0
110000	* LLV an LNX

DX number

Date IS MAY 19

(by a serving <del>director/secretary/administrator/administrative receiver/receiver manager/receiver)</del>

Mrs H M Perkins, 33 King William Street, LONDON ,

EC4R 9AS

Tel 071 280 2800

DX exchange

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

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