

Please complete in typescript, or in bold black capitals.

**APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change

CHFP029			or par	Ticulars	(use ron	П 288С))
	Company Number		951043			
Company Name in full		Merrill Lynch Investment Managers Group Limited				
		Date of	Day Month Year		Date of	y Month Year
		appointment	0 6 0 5 2 0		Birth 0	6 0 5 1 9 6 7
form	Appointment as director		as se	ecretary		ne appropriate box. If appointment is nd secretary mark both boxes.
	NAME	*Style / Title	*Honours etc			
		Forename(s)	Dipa			
	Surname		Raivadera			
		Previous Forename(s)			Previous name(s)	
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	# Us	ual residential address	15 Carnforth Road, Streatham Vale			
		Post town	London		Postcode	SW16 5AB
	County / Region		United Kingdom		Country	England
		†Nationality	British †Business occupation Company Secretary			
,	†Other directorships					
(additional space overleaf)		I consent to act as ** director / secretary of the above named company				
Consent sig		t signature	1) Convactor		Date	11-6-2003
* Voluntary details. † Directors only. **Detete as appropriate			A director, secretary etc must sign the form below.			
		Signed	Debn & Se	arle	Date	11.6.2503
Vou do not have	to give a	ny contact	(**a director / secretary / admi	inistrator / adm	ninistrative receive	er / receiver manager / receiver)
			D.A. Searle			
			Merrill Lynch Europe PLC, Merrill Lynch Financial Centre, 2 King Edwa			
			Street, London, EC1A 1HQTel			
			DX number DX exchange			
			When you have completed and signed the form please send it to the Registrar of Companies at:			
			Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales			

Form April 2002

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

DX 235 Edinburgh for companies registered in Scotland

	Company Number	951043	
† Directors only.	†Other directorships		
NOTES			
or secretary is a corporati	NOT INITIALS. If the director ion or Scottish firm, show the d registered or principal office ne.		
Give previous forenames for a married woman, th known before marriage	e name by which she was		
for names not used sinc least 20 years	e the age of 18 or for at		
instead of or in addition to and need not give the nar	n by a title may state the title to the forenames and surname me by which that person was dopted the title or succeeded		
	a la la ca		
Britain of which the perso	5 TIPS.  ompany incorporated in Great in concerned is a director or y time in the past five years.		
four may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was			
dormant			
a parent company which making the return, or	n wholly owned the company		
- another wholly owned si company.	ubsidiary of the same parent		