



Company Secretarial and
Compliance Software

288b

Resignation of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

951043

Company Name in full

Mercury Asset Management Group plc



* F 288BE60 *

Resignation form

Date of resignation

Day Month Year

26

06

1996

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is as
a director and secretary mark both boxes

NAME

*Style/Title

Mr.

*Honours etc

Please insert details
as previously
notified to
Companies House.

Forename(s)

Peter William

Surname

Urquhart

† Date of Birth

Day Month Year

10

07

1944

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.

Signed

C Farquharson

Date

27 . 6 . 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.

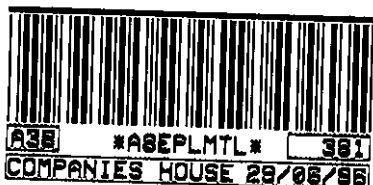
C B Farquharson, 33 King William Street, LONDON, EC4R

9AS

Tel 0171 280 2800

DX number

DX exchange



A3E *ASEPLMTL* 381
COMPANIES HOUSE 28/06/96

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