

Please complete in typescript, or in bold black capitals

288b

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

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the Registrar of Companies at:

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Company Number Company Name in full			76								
			Mercury Holdings plc								
* F288	BBD40 *										
Resignatio form	n	Day	Month	Year							
	Date of resignation	30	12	98							
	Resignation as director	X		as secre	ary		Please mark the is as a director	ne appropriate and secreta	e box. If i ry mark b	resignation oth boxes.	
Please insert details as previously	NAME *Style / Title	MR					*Honours etc				
	Forename(s)	CHRISTOPHER HENRY									
notified to Companies Ho	use. Surname	THOMAS									
		Day	Month	Year							
†Date of Birth			02	47							
	ssation is other than nation, please state reason										
		A serv	ing dire	ctor, sec	retary	etc mu	st sign the fo	rm below			
* Voluntary details. † Directors only.	Signed	,	سا	د بسسر بسسر،	er •		Date	> (*)	MAN	1999	
		(by a serv	ing director /	secretary / a	ndministrat	inr / admini	strative receiver / re	ceiver manage	r / receiver)	
Please give the	name, address,	THE DEPUTY SECRETARY, OCEAN GROUP PLC, OCEAN HOUSE, THE RING, BRACKNELL, BERKSHIRE,									
telephone number and, if available, a DX number and Exchange of			RG12 1AN								
the person Companies House should contact if there is any query.		Tel 01344 744443									

DX number

COMPANIES HOUSE 07/01/99 Form revised March 1995