



Companies House
for the record

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

3826434

Company Name in full

MERCURY GROUP PLC

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

DEVONSHIRE HOUSE

60 GOSWELL ROAD

Post town

LONDON

County / Region

Postcode

EC1M 7AD

Signed

Philip [Signature]

Date

16th November 2005

† Please delete as appropriate.

~~† director / secretary / administrator / administrative receiver / liquidator / receiver-manager / receiver~~

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

THORNTON WEBB & CO FICED
16 UNION ROAD, CAMBRIDGE CB2 1HE

Tel

DX number

DX exchange



A23
COMPANIES HOUSE

744
18/11/2005

10/03

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2