



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

3826434

Company Name in full

MERCURY GROUP PLC

Date of
appointment

Day Month Year
1 6 0 5 2 0 0 6

†Date of
Birth

Day Month Year
1 9 0 1 1 9 3 8

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Walter Kenneth

Surname

GOLDSMITH

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

21 Ashurst Close

Post town

Northwood

Postcode

HA6 1EL

County / Region

Middlesex

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

Consent signature

Walter Kenneth Goldsmith

Date

17.5.06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Walter Kenneth Goldsmith

Date

17.5.06

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..



A33
COMPANIES HOUSE

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18/05/2006

Form 10/03

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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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Walter K Goldsmith
Directorships

Asite plc (formerly Premisys Technologies,formerlyPremisys Group,formerly WML)

British Food and Farming Ltd

NRC Group plc

Beagle Holdings Ltd

Bank Leumi (UK) plc

The Fitness Connexion (Hartlepool) Ltd (formerly Fitness First (Hartlepool) Ltd)

Visonic Ltd

KBH Transport Media Ltd

Jewish Music Institute

Estates and Management Ltd

Songs of Freedom Ltd

Elmerin Ltd

Former Directorships
Last 5 years

Resignation

Jumbo International plc	2003
Fitness First plc	2003
Guiton Group Ltd	2003
Royal Stafford Tableware Ltd	2002
Procurecard Ltd	2005
Union Group Ltd	2004
SCS Upholstery plc	2005