



Companies House
for the record

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

03826434

Company Name in full

Mercury Group Plc

Date of
appointment

Day Month Year
1 3 0 2 2 0 0 7

†Date of
Birth

Day Month Year
0 7 1 0 1 9 4 6

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

George Alexander Bryson

Surname

Kynoch

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

Newton of Drumduan

Post town

Dess, Aboyne

Postcode

AB34 5BD

County / Region

Aberdeenshire

Country

Scotland

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

see attached

Consent signature

I consent to act as ** director / secretary of the above named company.

Date

15-2-2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

George Alexander Bryson

Date

15-2-2007

(**a director (secretary) administrator / administrative receiver / 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..

Tel

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 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



A40

ABRQPN9N
21/02/2007
COMPANIES HOUSE

431

WEDNESDAY

Mercury Group Plc
Company No 03826434

Other Directorships - George Alexander Bryson Kynoch

Madwaves (UK) Ltd
Benson Group Limited
Mountwest 146 Ltd (Muir Matheson)
Jetcam International Holdings Ltd
Muir Matheson Ltd
London Marine Group Ltd
Talent Group plc
PremiSys Group plc
TEP Exchange Group plc
RDF Group plc
Toluna plc
Tecc-Is plc
OCZ Technology Group Inc