



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

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 2 0 6 1 9 5 5

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) Andrew Robert

Surname Lovelady

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

Post town

PLETON

Postcode

CH43 8SZ

County / Region

MERSEYIDE

Country

†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

15.02.07

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

St Mottelto

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..

HILL DICKINSON LLP, PEARL ASSURANCE HS,
2 DERBY SQ, LIVERPOOL L2 9XL
(Ref. KH) Tel 0151 243 2369
DX number 14129 DX exchange LIVERPOOL



A02 21/02/2007 146
COMPANIES HOUSE

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

WEDNESDAY

Mercury Group Plc
Company No 03826434

Andrew Lovelady - Other Directorships

101 OHS Limited
Beetham Austin Limited
Actis Print Services Limited
Beetham Office Hotels Limited
Active Retail Antrim Fund General Partner) Limited
Chartfront Jupiter Limited
Active Retail Rookery Fund (General Partner) Limited
City Quays (Chester) Management Company Limited
Alabama Land Limited
Coolrate Limited
Austin Bilton Properties (Crosby)Limited
Delamere Palatine Limited
Austin Dransfield Morpeth Limited
EB Homes Ltd
Austin Emery Estates Ltd
Erleygrove Limited
Austin Emery Investments Limited
Fellgate Properties (Chester) Limited
Austin GBB (Oswestry) Limited
GBI Systems Limited
Austin Hill Property Investments Limited
Grendale Developments(Darlington) Limited
Austin Owen Properties Limited
Grendale Developments(Portrack) Limited
Austin Park Estate Limited
Grendale (Felling) Limited
Austin Sefton Developments Limited
HGA Limited
Austin Sefton Holdings Limited
Pacific Property Developments Limited
Austin Sefton Investments Limited
Riverside Arena Limited
Austin Trinity Chepstow Limited
Stretton Palatine(Middlewich) Limited
Austin Trinity Hotels Limited
Austin Trinity Leominster Limited
Barlows Autozone Limited
Barlows Eastbourne Holdings Limited
Barlows Falkirk Limited
Beetham Equities Limited
Beetham Great Bridgewater Street Limited
Blakeshall Estates Limited
Breezeclip Limited
Brickstamp Limited
Bunbury Properties Limited
Carolina Land Limited
Chartbranch Limited
Chartbranch (Chapel En Le Frith)Limited
Chartbranch (Ripon) Limited
Chartfront Developments Limited
Chartfront Group Limited
Chartfront Investments Limited
Chartfront Jupiter Limited
Chester Business Park Management Company Limited
Choicestall Limited

Clerkdiary Limited
Cobra Gal (Holdings) Limited
Cobra London Markets Limited
Coretrend Limited
Crestnight Limited
CRLS Nominees Limited
Datarapid Limited
Delamere Easi Limited
Easycrown Properties Limited
Eastern Gate Properties Limited
Elm Park Developments Limited
Ethel Austin (I) Limited
Ethel Austin (II) Limited
Ethel Austin (III) Limited
Ethel Austin Commercial Properties Limited
Ethel Austin Investments Limited
Ethel Austin Investment Properties Limited
Ethel Austin Investment Properties(Falmouth) Limited
Ethel Austin Investment Properties Foregate Street)Limited
Ethel Austin Properties Limited
Ethel Austin Properties Holdings Limited
Ethel Austin Properties Nominees Limited
Ethel Austin Regeneration(Latchford) Limited
Ethel Austin (Rose Place) Limited
Ethel Austin (Sefton) Limited
Ethel Austin Shared Investments Limited
Evans Easyspace (Chester) Limited
Fellgate Properties (Minerva Court)Limited
Flightdrive Limited
Flintshire Industrial Developments Limited
Gardenbook Holdings Limited
Gardenbook Leicester Limited
Gardenbook Projects Limited
Gardenbook Properties Limited
Gladstone Projects Limited
Goldrock Investments Limited
Goldrock Investment Properties Limited
Goldrock Property Investments Limited
Granddream Limited
Halco 1038 Limited
Hansan Limited
Knightbrook Limited
Lanchester Investments Limited
Lanchester Securities Limited
Landfolder Limited
Library Estates Limited
Lightbanner Limited
Lightbanner Investments Limited
Lightbanner (Manchester) Limited
Lightbanner (Stratford) Limited
Linden Stourport Limited
Linenhall Chester Limited
Linenhall Developments Limited
Linenhall Holdings Limited
Liverpool Charity and Voluntary Services
Liverpool Society of Chartered Accountants
London and Palatine Estates Limited
London and Palatine (Northwich)Limited
London & Palatine Saltney Limited
London & Palatine Spring Gardens Limited

Magnetvital Limited
Mapfield Properties Limited
Maritime Park Developments Limited
Market Cross Properties (Selby)Limited
Mason Owen Regeneration Limited
Med Kitchen Properties Limited
Med Kitchen Restaurants Limited
Mersey and Metropolitan Developments Limited
Minster Mill Limited
Modelform Limited
Mollington Developments Limited
Morpeth II Limited
MP Nantwich Limited
Muller Palatine Properties Limited
Oakgate (Hereford) Limited
Oakgate (Williamson Square)Limited
Office Village Management Company Limited
Plas Madoc Developments Limited
Plas Madoc Estates Limited
Plas Madoc Group Limited
Quarry Properties Limited
Riverguide Limited
Rocket Centre Properties Limited
Rufus Estates (Boughton) Limited
Saxon Cross Properties Limited
Seamoor Investments Limited
Signature House Properties Limited
Sitequest Estates Limited
Sitequest Properties Limited
Stampscreen Limited
Stone Place Hoole Limited
Stour Vale Limited
Stripemicro Limited
Stripepearl Limited
Switant Investments Limited
Telegraph Properties (Kirkby)Limited
The Day Spa Properties (UK)Limited
Watermill Estates Limited
Waterville Investments Limited
Woodbury Park Limited
ZA Properties Limited