



CHFP025

Company Number

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

03826434

Company Name in full

MERCURY GROUP PLC

Date of termination of appointment

Day Month Year

as director

as secretary

X

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

NAME _____

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SIMON HARVEY

Surname

MICHAELS

Day Month Year

† Date of Birth

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Date _____

09-03-2007

(** serving director/secretary/administrator/manager/recipient/employee/contractor/other)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Hill Dickinson LLP (KH.BE0019.760)
Pearl Assurance House, 2 Derby Square, Liverpool, L2 9XL

Tel 0151 236 5400

Dx number DX 14129

DX exchange LIVERPOOL

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

TUESDAY



A07

13/03/2007
COMPANIES HOUSE

367

Lasertorm International 02/00