

Please complete in typescript, or in bold black capitals CHWP000 288b

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

D 000			, p
	Comp	any Number	03826434
Company Name in full		Name in full	MERCURY GROUP PLC
			Day Month Year
Date of termination of appointment			0 1 0 5 2 0 0 8
	as director		as secretary 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 Hous	se.	Forename(s)	BRIAN ARTHUR
		Surname	BASHAM
oompanies ried			Day Month Year
		<sup>†</sup> Date of Birth	3 0 0 7 1 9 4 3

A serving director, secretary etc must sign the form be	low
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\* Voluntary details

† Directors only

\*\* Delete as appropriate

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

\*AUKA20HH\*

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A21 11/06/2008 COMPANIES HOUSE DX number
When you ha

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(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

SMPA, 6-10 CHANDOS STREET, LONDON, W1G 9AJ

Tel 0207 393 4000 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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

I 2EB DX 235 Edinburgh or LP - 4 Edinburgh

10/06/08