



Companies House
for the records

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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
15 08 2005

Date of Birth
Day Month Year
01 07 1968

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) **STEPHEN ANTONY**

Surname **RUSSELL**

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 **ORCHARD VIEW, SHENLEY HILL**

Postcode **WD7 7AT**

County / Region Country **UK**

†Nationality **BRITISH** †Business occupation **CHARTERED ACCOUNTANT**

†Other directorships (additional space overleaf)

ATTACHED

Consent signature

I consent to act as ** director / secretary of the above named company
[Signature] Date **4 AUG 2005**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed **[Signature]** Date **15/08/2005**

(As 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..

THOMSON WEBB & CO FIDEL
16 UNION ROAD, CAMBRIDGE CB2 1HE
Tel **01223 578070**
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

Company Number: 3826434

Company Name: Mercury Group plc

OTHER DIRECTORSHIPS OF STEPHEN ANTONY RUSSELL

Current Directorships

Farleys plc
Lisap (UK) Limited
Universal Attractions plc
UA Investments Limited

Previous Directorships

NRC Group plc
NRC Roulette Technology Limited
Prime Estates Holdings Limited
Prime Estates Property Management Limited
TRK Partners Limited