

for the record

Please complete in typescript, or in bold black capitals. CHV

288b

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

CHWP000			of particulars (use Form 288c))	
	Company Number		03826434	
Company Name in full		Name in full	Mercury Group Plc	
			Day Month Year	
Date of termination of appointment		of appointment	0 7 1 1 2 0 0 6	
		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		Forename(s)	Anthony Basil Scott	
previously notified to Companies Hou	ISP	Surname	Mc Farland	
Companies No			Day Month Year	
		[†] Date of Birth	2,91,11,9,5,9	

A serving director, secretary etc must sign the form below.

* Voluntary details.	Finteltttt Date 15.11-2006
† Directors only. ** Delete as appropriate	(** serving 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	Tel
 	DX number DX exchange
AOSC9KLG	When you have completed and signed the form please send it to the Registrar of Companies at:

673 *Irge*

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

A05

17/11/2006

COMPANIES HOUSE