



**Companies House**

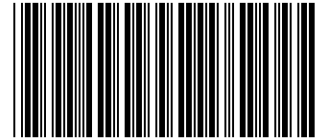
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **MERCURY CONSULTING UK LIMITED**

*Company Number:* **06173658**



*Received for filing in Electronic Format on the:* **20/03/2007**

XQHA0002

---

***New Appointment Details***

*Position:* **SECRETARY** *Date of Appointment:* **20/03/2007**

*Name:* **JAMES DE FRIAS LTD**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address* **LLANOVER HOUSE  
LLANOVER ROAD  
PONTYPRIDD  
MID GLAMORGAN CF37 4DY**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/03/2007** *Authenticated:* **Yes (E/W)**