



**Companies House**

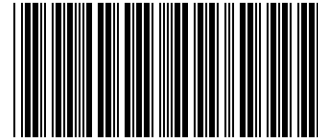
— for the record —

**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**

XQHCT00X

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***New Appointment Details***

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

*Name:* **MR TIMOTHY MORAN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **6 BRYNHEULOG COTTAGES THE GRAIG  
QUAKERS YARD  
TREHARRIS  
MID GLAMORGAN  
UNITED KINGDOM CF46 5DL**

*Date of Birth:* **04/04/1965**     *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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***Authorisation***

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