



641

Return And Declaration Delivered For Registration By A Part XXIII Company

This form should be completed in black.

FC 3053/32

Company number

☐ CN 1541957 ☐

Company name

MERCURY COMMUNICATIONS LIMITED

Country of incorporation

ENGLAND

Address of place of business
in Northern Ireland

MERCURY COMMUNICATIONS LIMITED

MERCURY HOUSE, QUARRY CORNER

Post town DUNDONALD

County/Region BELFAST

Postcode BT16 0UD

Constitution of the company
(A certified English translation
must be included)

A certified copy of the: (mark the appropriate box)

☐

Charter

☒

Memorandum and Articles of Association

☐

Statutes

☐

Other instrument

constituting or defining the constitution of the company is/are delivered for registration.

Directors

Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation (if any)

If none other directorships

CD THE RIGHT HONOURABLE LORD

DAVID

YOUNG

AD 28 YORK TERRACE WEST

Post town

County/Region LONDON

Postcode NW1 4QY

Country ENGLAND

DO 27 02 32

Nationality NA BRITISH

OC CHAIRMAN

OD SEE ATTACHED LIST

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation (if any)

If none other directorships

*Voluntary details

CD MR

RODNEY PHILIP

ATTWOOLL

AD LAKESIDE LODGE

33 HERONSCOURT

Post town LIGHTWATER

County/Region SURREY

Postcode GU18 5SW

Country ENGLAND

DO 18 04 42

Nationality NA BRITISH

OC MARKETING DIRECTOR

OD SEE ATTACHED LIST

Directors

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation (if any)
If none other directorships

CD	MR
MICHAEL JOHN	
HARRIS	
AD	7 GREEN ACRES
DRAYTON	
Post town ABINGDON	
County/Region OXON	
Postcode OX14 4TY	
Country ENGLAND	
DO	10 03 49
Nationality NA BRITISH	
OC	CHIEF EXECUTIVE
OD	SEE ATTACHED LIST

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation (if any)
If none other directorships

*Voluntary details

CD	MR
PETER DAVID	
HOWELL-DAVIES	
AD	WOOD END
JORDANS VILLAGE	
Post town	
County/Region BUCKINGHAMSHIRE	
Postcode HP9 2SZ	
Country ENGLAND	
DO	15 11 43
Nationality NA BRITISH	
OC	COMPANY DIRECTOR
OD	SEE ATTACHED LIST

Directors

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation (if any)
If none other directorships

CD	DR		
JANET PATRICIA			
MORGAN			
AD	10 OLD CHURCH LANE		
BUDDINGSTON VILLAGE			
Post town EDINBURGH			
County/Region SCOTLAND			
Postcode EH15 3PX		Country SCOTLAND	
DO	05	12	45
Nationality		NA BRITISH	
OC	COMPANY DIRECTOR		
OD	SEE ATTACHED LIST		

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation (if any)
If none other directorships

*Voluntary details

CD	MR		
RODNEY JAMES			
OLSEN			
AD	HILLSWAY, BURY RISE		
BOX LANE, BOVINGTON			
Post town HEMEL HEMPSTEAD			
County/Region HERTFORDSHIRE			
Postcode HP3 0DJ		Country ENGLAND	
DO	24	11	46
Nationality		NA BRITISH	
OC	COMPANY DIRECTOR		
OD	SEE ATTACHED LIST		

Company Secretary(ies)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

CS	MISS
FIONNUALA ELIZABETH MAEV	
SULLIVAN	
AD	2 FITZWILLIAM ROAD
Post town	
County/Region LONDON	
Postcode	SW4 0DN
Country	ENGLAND

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

CS		
AD		
Post town		
County/Region		
Postcode		Country

Person(s) authorised

List of some one or
more persons resi-
dent in Northern
Ireland authorised
to accept on the
company's behalf
service of process
and any notice re-
quired to be served
on it.

*Style/Title

Forenames

Surname

Address

MR
ERIC
CARSON
MERCURY COMMUNICATIONS LIMITED
MERCURY HOUSE QUARRY CORNER
Post town DUNDONALD
County BELFAST
Postcode BT16 0UD

*Voluntary details

Person(s) authorised (continued)

List of some one or more persons resident in Northern Ireland authorised to accept on the company's behalf service of process and any notice required to be served on it.

*Style/Title

Forenames

Surname

Address

Post town

County

Postcode

*Style/Title

Forenames

Surname

Address

Post town

County

Postcode

*Style/Title

Forenames

Surname

Address

Post town

County

Postcode

*Style/Title

Forenames

Surname

Address

Post town

County

Postcode

*Voluntary details

ation

Full name and address

*delete as applicable

I ERIC CARSON
of (address) MERCURY HOUSE
QUARRY CORNER, DUNDONALD CO. DOWN

a ~~director~~ ~~secretary~~ person authorised to accept on the company's behalf service of process or any other notices required to be served on it, do solemnly and sincerely declare that the company established its place of business in Northern Ireland on

18 April 1990

enter date

and I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

Signed

Declared at

163/169 Sandy Row

Belfast

the 18th day of

May

one thousand nine hundred and

ninety-two

before me

Brian Terton

Solicitor

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

Number of continuation
sheets attached

14

To whom should Companies Registry
direct any enquiries about the informa-
tion on this form?

MISS F. E. M. SULLIVAN

MERCURY COMMUNICATIONS LIMITED

NEW MERCURY HOUSE

26 RED LION SQUARE

LONDON

Postcode WC1R 4HQ

Telephone 071-528-2119

Extension

Please ensure the form is fully com-
pleted and then send it to the Register of
Companies at:

IDB House
64 Chichester Street, Belfast BT1 4JX.

Notes

- 1 The Copy of the instrument constituting or defining the constitution of the company must be certified in the place of incorporation of the company to be a true copy:-
 - (a) by an official of the Government to whose custody the original is committed; or
 - (b) by a notary public; or
 - (c) by an officer of the company on oath taken before:
 - (i) a person having authority in that place to administer an oath; or
 - (ii) any of the British officials mentioned in section 6 of the Commissioners for Oaths Act 1889.
- 2 The translation of the instrument must be certified to be a correct translation:-
 - (a) if the translation was made in the United Kingdom, by
 - (i) a notary public in any part of the United Kingdom;
 - (ii) a solicitor (if the translation was made in Scotland), a solicitor of the Supreme Court of Judicature of England and Wales (if it was made in England or Wales), or a solicitor of the Supreme Court of Judicature of Northern Ireland (if it was made in Northern Ireland); or
 - (iii) a person certified by a person mentioned above to be known to him to be competent to translate the document into English; or
 - (b) if the translation was made outside the United Kingdom, by
 - (i) a notary public;
 - (ii) a person authorised in the place where the translation was made to administer an oath;
 - (iii) any of the British officials mentioned in section 6 of the Commissioners for Oaths Act 1889;
 - (iv) a person certified by a person mentioned above to be known to him to be competent to translate the document into English.
- 3 'Director' includes any person who occupies the position of a director, by whatever name called.
- 4 For an individual, his present Christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s)

'Christian name' includes a forename. In the case of a peer or person usually known by a title different from his surname, 'surname' means that title. In the case of a corporation, its corporate name must be given.

A previous Christian name or surname need not be given if:-

 - (a) in the case of a married woman, it was a name by which she was known before her marriage; or
 - (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.
- 5 Usual residential address must be given or, in the case of a corporation, the registered or principal office.
- 6 In the case of an individual who has a business occupation, this occupation should be named. In the case of an individual who has no business occupation but who holds one or more other directorships, particulars should be given of other directorships.
- 7 Directors' dates of birth must be given.
- 8 If the form provides insufficient space the names and particulars can be entered on photocopies of the appropriate pages.
- 9 If made in a foreign country the declaration may be made before any British official mentioned in section 6 of the Commissioners for Oaths Act 1889, or before any person having authority to administer an oath in that country.

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation (if any)

If none other directorships

CD	MR
BRIAN ARTHUR	
PEMBERTON	
AD	BRIARS CHASE
THE COMMON	
Post town BERKHAMPTON	
County/Region HERTFORDSHIRE	
Postcode HP4 2PJ	
Country ENGLAND	
DO	23 12 38
Nationality NA BRITISH	
OC	COMPANY DIRECTOR
OD	SEE ATTACHED LIST

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation (if any)

If none other directorships

*Voluntary details

CD	DR
BRIAN NORMAN	
SMITH	
AD	LA PERGOLA
HURLEY LANE, HURLEY	
Post town MAIDENHEAD	
County/Region BERKSHIRE	
Postcode SL6 5LL	
Country ENGLAND	
DO	10 09 28
Nationality NA BRITISH	
OC	COMPANY DIRECTOR
OD	SEE ATTACHED LIST

Directors

Please list directors in alphabetical order.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation (if any)

If none other directorships

CD

MR

JOHN EDWARD

THORNER

AD

5 HAWSLEY ROAD

Post town

HARPENDEN

County/Region

HERTFORDSHIRE

Postcode

AL5 2BL

Country

ENGLAND

DO

03 03 41

Nationality

NA BRITISH

OC

FINANCE DIRECTOR

OD

SEE ATTACHED LIST

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation (if any)

If none other directorships

CD

MR

JAMES HOOD

ROSS

AD

FLAT 4

55 ONSLOW SQUARE

Post town

County/Region

LONDON

Postcode

SW7 3LR

Country

ENGLAND

DO

13 09 38

Nationality

NA BRITISH

OC

CHIEF EXECUTIVE

OD

SEE ATTACHED LIST

*Voluntary details

All Appointments for D YOUNG

Number	Company Name	Appointed	Resigned	Job Title
Current Appointments in MERCURY COMMUNICATIONS LIMITED				
1541957	MERCURY COMMUNICATIONS LIMITED	10/09/91	Current	Chair
Other Current Statutory Appointments				
	ANGLO HONG KONG TRUST UK COUNCIL		Current	
	BUSINESS IN THE COMMUNITY INTERNATIONAL		Current	
	CABLE AND WIRELESS PUBLIC LIMITED COMPANY		Current	
	CITY TECHNOLOGY COLLEGES TRUST LTD		Current	
	HONG KONG TELECOMMUNICATIONS LIMITED		Current	
	JEWISH CARE		Current	
	KINGSWOOD CITY TECHNOLOGY COLLEGE BRISTOL TRUST		Current	
	OXFORD CENTRE FOR POSTGRADUATE HEBREW STUDIES		Current	
	ROYAL OPERA HOUSE TRUST		Current	
	SALOMON BROTHERS INTERNATIONAL LIMITED		Current	
	SALOMON INC (OVERSEAS)		Current	

All Appointments for R P ATTWOOD

Number	Company Name	Appointed	Resigned	Job Title
Current Appointments in MERCURY COMMUNICATIONS LIMITED				
1541957	MERCURY COMMUNICATIONS LIMITED	01/08/90	Current	Director
Current Appointments in Companies Wholly-owned (100%) by MCL				
2086507	DIRECT CALL LIMITED	16/07/90	Current	Chair
Current Appointments in Companies Partly-owned (51-99%) by MCL				
1991595	MERCURY PAGING LIMITED	19/11/90	Current	Director
Past Appointments in Associate Companies (up to 50% owned by MCL)				
2285350	MERCURY CALLPOINT LIMITED	19/11/90	16/12/91	Director
Other Current Statutory Appointments				
	MERCURY CARPHONE PLC	12/11/90	Current	
	PROCESS AUTOMATION COMPUTER SYSTEMS LIMITED		Current	

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All Appointments for M J HARRIS

Number	Company Name	Appointed	Resigned	Job Title
Current Appointments in MERCURY COMMUNICATIONS LIMITED				
1541957	MERCURY COMMUNICATIONS LIMITED	07/10/91	Current	Director
Other Current Statutory Appointments				
	MERCURY PERSONAL COMMUNICATIONS LIMITED		Current	
Other Past Statutory Appointments				
	SPACE-TIME SYSTEMS LIMITED		01/10/89	

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All Appointments for P D HOWELL-DAVIES

Number	Company Name	Appointed	Resigned	Job Title
Current Appointments in MERCURY COMMUNICATIONS LIMITED				
1189708	MERCURY COMMUNICATIONS (ECL) LIMITED	04/11/86	Current	Chair
1541957	MERCURY COMMUNICATIONS LIMITED	23/07/87	Current	Director
Current Appointments in Companies Wholly-owned (100%) by MCL				
2070812	MERCURY DATA NETWORK SERVICES LIMITED	24/11/88	Current	Chair
947117	MERCURY ENHANCED SERVICES LIMITED	23/08/91	Current	Director
1715022	MERCURY LINK 7500 LIMITED	28/08/91	Current	Director
2407108	MERCURY PAYPHONES LIMITED	01/05/90	Current	Chair
Current Appointments in Companies Partly-owned (51-99%) by MCL				
1991595	MERCURY PAGING LIMITED	01/12/87	Current	Chair
Current Appointments in Associate Companies (up to 50% owned by MCL)				
255	LONDON HYDRAULIC POWER COMPANY	28/04/88	Current	Chair
2285350	MERCURY CALLPOINT LIMITED	02/04/90	Current	Director
2349277	MERRAC LIMITED	25/04/89	Current	Director
Other Past Statutory Appointments				
	CABLE CAMDEN LIMITED		01/01/90	
	CABLE LONDON PLC		01/01/90	
	EAST LONDON TELECOMMUNICATIONS (HOLDINGS) LIMITED		01/01/90	
	EAST LONDON TELECOMMUNICATIONS LIMITED		01/01/90	

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All Appointments for DR J P MORGAN

Number	Company Name	Appointed	Resigned	Job Title
Current Appointments in MERCURY COMMUNICATIONS LIMITED				
1541957	MERCURY COMMUNICATIONS LIMITED	02/04/90	Current	Director
Other Current Statutory Appointments				
	CABLE & WIRELESS PUBLIC LIMITED COMPANY		Current	
	MIDLANDS ELECTRICITY PLC		Current	
	W H SMITH PLC		Current	

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All Appointments for R J OLSEN

Number	Company Name	Appointed	Resigned	Job Title
Current Appointments in MERCURY COMMUNICATIONS LIMITED				
1541957	MERCURY COMMUNICATIONS LIMITED	30/04/87	Current	Director

Other Current Statutory Appointments

ASTEC (BSR) PLC	23/08/83	Current
CABLE AND WIRELESS (CHINA PROPERTIES) LIMITED	Current	
CABLE AND WIRELESS (EMPLOYEE SHAREHOLDINGS) LIMITED	Current	
CABLE AND WIRELESS (FINANCIAL SERVICES) LIMITED	08/06/87	Current
CABLE AND WIRELESS (INVESTMENTS) PLC	07/11/91	Current
CABLE AND WIRELESS (MARINE) LIMITED	Current	
CABLE AND WIRELESS (MERCURY SYSTEMS) LIMITED	08/06/87	Current
CABLE AND WIRELESS (MID-EAST) LIMITED	08/06/87	Current
CABLE AND WIRELESS (WEST INDIES) LIMITED	19/02/91	Current
CABLE AND WIRELESS PENSION TRUSTEE LIMITED	01/01/86	Current
CABLE AND WIRELESS PUBLIC LIMITED COMPANY	Current	
MERCURY HOUSE LIMITED	Current	
MERCURY PERSONAL COMMUNICATIONS NETWORK LIMITED	30/01/90	Current
THE EASTERN EXTENSION AUSTRALASIA & CHINA TELEGRAPH CO LTD	Current	
THE EASTERN LEASING COMPANY LIMITED	Current	
THE EASTERN TELEGRAPH COMPANY LIMITED	Current	
THE EROS LEASING COMPANY LIMITED	Current	
THE WEST COAST OF AMERICA TELEGRAPH COMPANY LTD	Current	
THE WESTERN TELEGRAPH COMPANY LIMITED	Current	

Other Current Overseas Appointments

BAY PROPERTIES LIMITED	Current
CABLE AND WIRELESS (FAR EAST) LIMITED	Current
CABLE AND WIRELESS B.V.	Current
CABLE AND WIRELESS HOLDINGS B.V.	Current
CABLE AND WIRELESS INTERNATIONAL FINANCE B.V.	Current
CABLE AND WIRELESS NETWORK SERVICES LIMITED	Current
CABLE AND WIRELESS NORTH AMERICA INC	Current
HONG KONG TELECOM INTERNATIONAL LIMITED	Current

Cont/...

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All Appointments for R J OLSEN

Number	Company Name	Appointed	Resigned	Job Title
Other Current Overseas Appointments				
	HONG KONG TELECOMMUNICATIONS LIMITED		Current	
	MAGAZINE HEIGHTS LIMITED		Current	
	OLD MERCURY HOUSE LIMITED		Current	
	PINEROCK LIMITED		Current	

All Appointments for B A PEMBERTON

Number	Company Name	Appointed	Resigned	Job Title
Current Appointments in MERCURY COMMUNICATIONS LIMITED				
1541957	MERCURY COMMUNICATIONS LIMITED	27/01/86	Current	Director
Other Current Statutory Appointments				
	BRITISH INSTITUTE OF MANAGEMENT	27/09/90	Current	
	CABLE AND WIRELESS (CHINA PROPERTIES) LIMITED	23/08/83	Current	
	CABLE AND WIRELESS (EMPLOYEE SHAREHOLDING) LIMITED		Current	
	CABLE AND WIRELESS (FAR EAST) LIMITED		Current	
	CABLE AND WIRELESS (INVESTMENTS) PLC	07/11/91	Current	
	CABLE AND WIRELESS (MARINE) LIMITED		Current	
	CABLE AND WIRELESS (MERCURY SYSTEMS) LIMITED		Current	
	CABLE AND WIRELESS (MID-EAST) LIMITED	08/06/87	Current	
	CABLE AND WIRELESS (PACIFIC) LIMITED		Current	
	CABLE AND WIRELESS (WEST INDIES) LIMITED	08/06/87	Current	
	CABLE AND WIRELESS NETWORK SERVICES LIMITED	01/04/90	Current	
	CABLE AND WIRELESS PUBLIC LIMITED COMPANY	01/06/82	Current	
	EASTERN EXTENSION AUSTRALASIA & CHINA TELEGRAPH COMPANY		Current	
	HONG KONG TELECOMMUNICATIONS LIMITED		Current	
	MERCURY HOUSE LIMITED		Current	
	THE EASTERN TELEGRAPH COMPANY LIMITED		Current	
	THE WEST COAST OF AMERICA TELEGRAPH COMPANY LTD		Current	
	THE WESTERN TELEGRAPH COMPANY LIMITED		Current	

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All Appointments for DR B N SMITH

Number Company Name

Current Appointments in MERCURY COMMUNICATIONS LIMITED
1541957 MERCURY COMMUNICATIONS LIMITED

Appointed Resigned Job Title

02/04/90 Current Director

Other Current Statutory Appointments

BAA PLC
BERISFORD INTERNATIONAL PLC
CABLE & WIRELESS PUBLIC LIMITED COMPANY
LISTER & COMPANY PLC

01/08/91 Current
10/05/90 Current
Current
Current
Current

Other Past Statutory Appointments

CMB PACKAGING (UK) LIMITED
DAVY CORPORATION PLC
MB CAPITAL PLC
MB GROUP PLC
THE URBAN FOUNDATION (LONDON)
YORKSHIRE CHEMICALS PLC

26/06/89
24/07/91
31/12/89
31/12/89
31/03/89
05/07/91

All Appointments for J E THORNER

Number	Company Name	Appointed	Resigned	Job Title
Current Appointments in MERCURY COMMUNICATIONS LIMITED				
1189708	MERCURY COMMUNICATIONS (ECL) LIMITED	02/05/89	Current	Director
1541957	MERCURY COMMUNICATIONS LIMITED	02/05/89	Current	Director
Current Appointments in Companies Wholly-owned (100%) by MCL				
1649725	MERCURY COMMUNICATIONS PENSION TRUSTEE LIMITED	11/05/89	Current	Director
947117	MERCURY ENHANCED SERVICES LIMITED	11/05/89	Current	Director
1018703	STARCLASS LIMITED	11/05/89	Current	Director
1855636	TR FINANCIAL COMMUNICATIONS PLC	22/05/90	Current	Director
Current Appointments in Companies Partly-owned (51-99%) by MCL				
1991595	MERCURY PAGING LIMITED	04/07/89	Current	Director
Past Appointments in Companies Partly-owned (51-99%) by MCL				
2384010	MERCURY FACSIMILE SERVICES LIMITED	29/08/89	23/09/91	Director
Current Appointments in Associate Companies (up to 50% owned by MCL)				
1042807	CITY CABLE (HOLDINGS) LIMITED	11/05/89	Current	Director
2349277	MERRAC LIMITED		Current	Director
Other Current Statutory Appointments				
	MERCURY LINK 7500 LIMITED		Current	
Other Past Statutory Appointments				
	MCAUTO INTERNATIONAL INC - NETHERLANDS		01/01/90	
	MCDONNELL DOUGLAS INFORMATION SYSTEMS (PTY) LTD - AUSTRALIA		01/01/90	
	MCDONNELL DOUGLAS INFORMATION SYSTEMS - HONG KONG		01/01/90	
	MCDONNELL DOUGLAS INFORMATION SYSTEMS - NEW ZEALAND		01/01/90	
	MCDONNELL DOUGLAS INFORMATION SYSTEMS - UK		01/01/90	
	MCDONNELL DOUGLAS INFORMATION SYSTEMS AB - SWEDEN		01/01/90	
	MCDONNELL DOUGLAS INFORMATION SYSTEMS GMBH - WEST GERMANY		01/01/90	
	MCDONNELL DOUGLAS INFORMATION SYSTEMS NV/SA - BELGIUM		01/01/90	

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ALL Appointments for J H ROSS

Number	Company Name	Appointed	Resigned	Job Title
Current Appointments in MERCURY COMMUNICATIONS LIMITED				
1541957	MERCURY COMMUNICATIONS LIMITED	27/04/92	Current	Director
	ORACLE AND UNILEVER PLC			
Other Past Statutory Appointments				
	BRITISH PETROLEUM PLC		31/03/92	