



A22 *A2FKHFKR* 413
COMPANIES HOUSE 12/10/95

288

Form of director or secretary
Statement of particulars.

This form should be completed in black.

Company number

CN 2981031

Company name

MERSEYSIDE SPECIAL INVESTMENT FUND LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 29 09 95

Appointment of director

CD ☐

Appointment of secretary

CS ☒

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

Forenames

JOHN PHILIP

Surname

CONRAD

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD GINGER COTTAGE

SWANWICK GREEN, NORBURY

Post town

WHITCHURCH

County/region

SAHOP

Postcode

S413 4HL Country ENGLAND

Date of birth[†]

DO

Nationality[†] NA

Business occupation[†]

OC

Other directorships[†]

Other directorships.

Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

Consent signature

Signed

Date

9/10/95

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR 2 9 0 9 9 5

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

RICHARD JEREMY

FRANCE

DO

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

DO

NN

AD

Post town

County/region

Postcode

Country

Other change

(please specify)

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

Signature

Signed

N. Kersh

Date

9.10.95

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Mrs L Morris, ERNST & YOUNG
SILKHOUSE COURT, TITHEBARN STREET,
LIVERPOOL L2 2LE Tel: 0151 236 8214