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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2981031

2981031

Company Name in full

MERSEYSIDE SPECIAL INVESTMENT FUND LIMITED

Date of
appointment

Day Month Year

20 12 2002

†Date of
Birth

Day Month Year

16 04 1963

**Appointment
form**

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SIMON WILLIAM

Surname

EDWARDS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WESTHEAD HOUSE, WIGAN ROAD

Post town

LATHOM

Postcode

L40 6JN

County / Region

ORMSKIRK

Country

LANCASHIRE

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

I consent to act as ** director / secretary of the above named company

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

[Signature]

Date

20/12/02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

03/02/03

(** a director / secretary / administrator / company secretary / receiver / manager / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

DAVIES WALLIS FOYSTER

5 CASTLE STREET
LIVERPOOL
L2 4XE

PRWW\18069.55

Tel 0151-236-6226

DX number 14128

DX exchange LIVERPOOL



A03
COMPANIES HOUSE

0618
11/02/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

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

Simon Edwards

Directorships

Standard Life European Private Equity Trust plc (NED)
London Scottish Bank plc (NED)
Cheltenham Securities Limited (private investment company vehicle)
Parkhaven Trust (NED)
Merseyside Special Investment (Small Firms) Fund Two Limited
Merseyside Special Investment Mezzanine Fund Two Limited
Merseyside Special Investment Venture Fund Two Limited
MSIF IPSS Limited
MSIF Money with Management Limited
Merseyside Special Investment Fund Consulting Limited
Merseyside Special Investment Venture Fund Limited
Merseyside Special Investment Mezzanine Fund Limited
Merseyside Special Investment (Small Firms) Fund Limited
MSIF Interest Rebates Limited
Merseyside Special Investment Fund Limited