



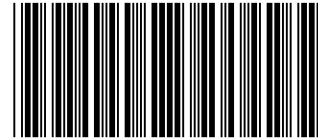
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **MERSEYSIDE SPECIAL INVESTMENT FUND LIMITED**

Company Number: **02981031**



Received for filing in Electronic Format on the: **30/05/2006**

XJIGCFUZ

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **16/12/2005**

Name: **DAVID ALTON** *Date of Birth:* **15/03/1951**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/05/2006** *Authenticated:* **Yes (E/W)**