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Please complete in typescript, or in bold black capitals

288a

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

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	Company Number [			2981031											
Company Name in full			Merseyside Special Investment Fund Limited												
				Day Month Year						Day Month Year					
		Date of appointment	0 1	0 4	2	0 0	7	TDa Birt	te of h	2	8 (	0 2	1	9 5	_1
Appointment	Appointr	ment as director	<b>✓</b>			as secr	etary	Please mark the appropriate box if appointm as a director and secretary mark both boxes						ent is	
form	NAME	*Style / Title	Mr			<u></u>		*Hono	urs etc	:					
Notes on completion appear on reverse		Forename(s)	Jack												
		Surname	Stopforth												
	Previous [ Forename(s)		Previous Surname(s)							-					
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Us	ual residential address	Apt 105, The X Building, 34 Bixteth Street												
		Post town	Liverpool Postcode L3 9BA												
	c	Merseyside Country England													
		British †Business occupation Director													
(additional space overleaf)				University of Central Lancashire, The Mersey Partnership, Trident Training											
				I consent to act as ** director / secretary of the above named company											
* Voluntary details † Directors only **Delete as appropriate  Signed				May Date 31.05.07											
				A director, secretary etc must sign the form below.											
				Agradagh Date 6/7/07-											
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to				(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)											
				5th Floor, Cunard Building, Pier Head, Liverpool,L3 1DS											
contact you if there is a query on the															
form. The contact information that you give will be visible to searchers of the				Tel 0151 236 4040											
*AWPT1Q7M* A10 07/06/2007 196				DX number DX exchange											
				When you have completed and signed the form please send it to the Registrar of Companies at											
A10	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

or LP - 4 Edinburgh 2

Form April 2002

COMPANIES HOUSE

	Company Number	02981031
† Directors only	<sup>†</sup> Other directorships	Liverpool Chamber of Commerce, Mersey Chamber Training

## **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