



COMPANIES HOUSE

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))

Company Number

2981031

Company Name in full

MERSEY SIDE SPECIAL  
INVESTMENT FUND LIMITED



\*F288A018\*

Date of appointment Day Month Year  
01 10 00

†Date of Birth Day Month Year  
15 3 51

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

LORD

\*Honours etc

X

Notes on completion  
appear on reverse.

Forename(s)

DAVID

Surname

ALTON

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

JACOB'S LADDER, LOWER ROAD

Post town

KNOWLE GREEN

Postcode

PR3 2YN

County / Region

LANGRIDGE

Country

UK

†Nationality

BRITISH

†Business occupation

University Professor

†Other directorships  
(additional space overleaf)

Banner Financial Services / Catholic Central Library

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

Consent signature

X David Alton

Date

X 26/10/00

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31/10/00

\*\* Please delete as appropriate

(\*\*a director / secretary / administrator / administrative receiver / 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.

MRS S. WEIR, MERSEYSIDE SPECIAL  
INVESTMENT FUND, 5TH FLOOR, CUNARD BLDG  
LIVERPOOL L3 1DS Tel 0151 236 4040

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 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

Co



A07  
COMPANIES HOUSE

0357  
03/11/00

**Company Number**

† Directors only.

† Other directorships

X

<del>X</del> <i>Precise (Communications Ltd) until April 2000</i>

**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 preceded 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.