



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

MERSEYSIDE SPECIAL
INVESTMENT FUND



F288A018

Date of appointment Day Month Year
01 09 00

Date of Birth Day Month Year
21 6 55

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MRS

*Honours etc

Forename(s)

ALEXIS

Surname

REDMOND

Previous Forename(s)

Previous Surname(s)

PRITCHARD

Usual residential address

CAMPUS MANOR, GILLWALL ABBEY ROAD,

Post town

LIVERPOOL

Postcode

L16 0JP

County / Region

MERSEYSIDE

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT/
CO. DIRECTOR

†Other directorships (additional space overleaf)

ATTACHED

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

Consent signature

Alexis Redmond

Date

1.9.00

A director, secretary etc must sign the form below.

Signed

Kerry Low

Date

10.9.00

* Voluntary details.
† Directors only.

** Please delete as appropriate

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, CONARD BLDG
L'pool L31DS Tel 0151-236-4040
DX number DX exchange



A70
COMPANIES HOUSE

0305
26/10/00

Form revised March 1995

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

Company Number

† Directors only.

† Other directorships

X

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.

ALEXIS JANE REDMOND - DIRECTORSHIPS

Brookside Productions Limited
Campus Manor Productions Limited
Hollyoaks Productions Limited
Nationwide Broadcasting Limited
Nationwide Media Company Limited
New Media Age Limited
North West Television Limited
Ronald McDonald House Limited
The Mersey Music Company Limited
The Mersey Television Company Limited
The Mersey Television Training Company Limited
mers-e-tv limited

Directorships resigned from within the last five years

Liverpool John Moores University Services Limited

Trusteeships/Governorships

Liverpool John Moores University
St George's Hall Charitable Trust
Alder Hey Family House Trust

JB/AP/CoSec/Gen/04.05.00