



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 02981031

Company Name in full Merseyside Special Investment Fund Limited

Date of appointment Day Month Year 0 1 1 2 2 0 0 4
†Date of Birth Day Month Year 1 0 0 5 1 9 5 7

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 Mr *Honours etc

Forename(s) Michael Keith

Surname Hulme

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

†† Usual residential address

Annec House, Plumtree, Haversham

Post town Milnthorpe Postcode LA7 7ER

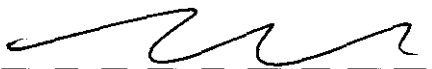
County / Region Cumbria Country England

†Nationality British †Business occupation Director

†Other directorships (additional space overleaf)

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

Consent signature

 Date 31.05.05

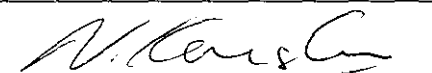
* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

 Date 31.05.05

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

5th Floor Cunard Building, Pier Head
Liverpool, Merseyside
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, 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