

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

2981031

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

C	ompany	Name in full	Merse	yside Sp	pecial Inve	stmen	t Fund Limited
Date of te	ermination	of appointment	Day 3 , 1	Month	Year		
		as director	✓	<u> </u>	as secre	┸┈╜	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	Mr				*Honours etc
Please insert letails as previously		Forename(s)	Hadyn				
notified to Companies Hous	•	Surname	Rossei	r			
ompanies nous	ю.	†Date of Birth	Day	Month 0 8	Year	3	

A serving director, secretary etc must sign the form below.

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate

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



1. Kens	<u></u>	I

Date

4.10.05

or LP - 4 Edinburgh

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

5th Floor, Cunard B	suilding, Pier Head, 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, 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