



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2981031

Company Name in full

MERSEYSIDE SPECIAL INVESTMENT
FUND LTD.

F288A018

Date of appointment Day Month Year
6 10 98Date of Birth Day Month Year
26 12 46Appointment
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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NEIL

Surname

KEMSLEY

Previous
Forename(s)Previous
Surname(s)Usual residential
address

YEW TREE FARMHOUSE, WET LANE, TILSTON

Post town

MALPAS

Postcode

SY14 7DR

County / Region

CHESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

BANK OFFICIAL

†Other directorships
(additional space overleaf)

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

Consent signature

Date

6.10.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

12.10.98

** 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.

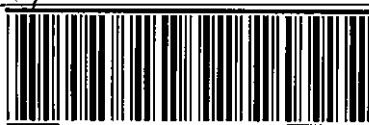
NEIL KEMSLEY, M.S.F.

5TH FLOOR, CUNARD BUILDING

LIVERPOOL L3 0DS Tel 0151 236 4040

DX number

DX exchange

A35 *AT7ZXHX* 300
COMPANIES HOUSE 16/10/98When 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

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.