

Please complete in typescript, or in bold black capitals. CHFP000

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

Company Number		ny Number	2981031
Company Name in full			MERSEYSINE SPECIAL INVESTMENT FUND LTD
			Day Month Year
Date of termination of appointment			119 0112101011
		as director	As secretary  As secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	*Honours etc
Please insert details as previously notified to Companies Hou	use.	Forename(s)	GRAHAM
		Surname	THEWALL-JONES
		<sup>†</sup> Date of Birth	Day Month Year  2   1   1   2   1   9   4   3
			A serving director, secretary etc must sign the form below.
* Voluntary details † Directors only.		Signed	Date 06/02/01
** Delete as approp	priate		(** serving 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			MERSEYSIDE SPECIAL INVESTMENT FUND

L3105

DX number

08/02/01 COMPANIES HOUSE

Form revised 1999

contact if there is any query.

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

0151

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Tel

DX 235 Edinburgh

236 4040