

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

288b

Resignation of Director or Secretary

Company Number

2981031

Company Name in full

Merseyside Special Investment Fund Ltd.

***F288BC10*****Resignation
Form**

* Date of resignation

Day Month Year

09 07 1996

Resignation as director



as secretary



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

Please insert
details as previously
notified to
Companies House.

NAME

*Style/Title

Mr

*Honours etc.

Forename(s)

Barrie Forster

Surname

Lawson

* Voluntary details.
† Directors only.

†Date of Birth

Day Month Year

20 06 42

If cessation is other than
resignation, please state reason

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

Signed

Date

17 JULY 1996

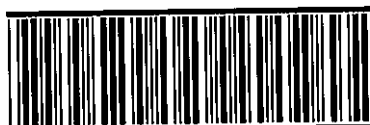
X (by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

James Wallis Foyster

Tel 0151-236 6226

DX number 14128 DX exchange Liverpool.



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COMPANIES HOUSE 19/07/96

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

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