



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

2981031

Company Name in full

MERSEYSIDE SPECIAL INVESTMENT
FUND LTD



F288B019

Resignation form

Date of resignation

Day Month Year
03 03 98

Resignation as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc

MBE

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MURIEL ELIZABETH

Surname

DOWNS

†Date of Birth

Day Month Year
27 11 48

If cessation is other than
resignation, please state reason

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

Signed

Date

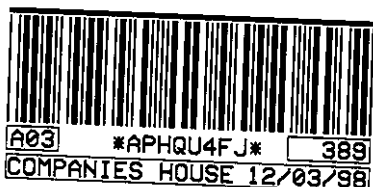
11/3/98

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

* Voluntary details.
† Directors only.

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.

MR S.R. BURTON, MERSEYSIDE SPECIAL
INVESTMENT FUND, 5TH FLOOR, CUNARD BLDG
L'POOL 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, 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