



Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **2981031**

Company Name in full **MERSEYSIDE SPECIAL INVESTMENT
FUND LIMITED**



F288A018

Date of appointment Day Month Year **01 01 99** †Date of Birth Day Month Year **13 08 43**

Appointment form

Notes on completion
appear on reverse.

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 **X**

Forename(s)

HADYN

Surname

ROSSER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

LADY THORN, CROFT DR. EAST

Post town

CALDY

Postcode

L48 1LR

County / Region

WIRRAL

Country

†Nationality

BRITISH

†Business occupation

RETIRED X

†Other directorships
(additional space overleaf)

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

Consent signature

Hadyn Rosser

Date

22/1/99 X

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26/1/99

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

* Voluntary details.
† Directors only.

** Please delete as appropriate

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 N. KEMSLEY MSIF LTD
5TH FLOOR, CONARO BUILDING
LIVERPOOL L3 0ST Tel 0151 236 4040
DX number DX exchange



A40 *ADQJEDD0* 690
COMPANIES HOUSE 2801799

Form revised March 1995

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**

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.