



A22 \*A2FKGFKQ\* 412  
COMPANIES HOUSE 12/10/95

# 288

**of director or secretary  
e of particulars.**

**This form should be completed in black.**

**Company number**

**CN** 2981031

**Company name**

MERSEYSIDE SPECIAL INVESTMENT FUND LIMITED

## Appointment

(Turn over page  
for resignation  
and change of  
particulars).

**Date of appointment**

Day Month Year  
**DA** 31 07 95

**Appointment of director**

**CD** ☒

**Appointment of secretary**

**CS** ☐

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

**Name**

**\*Style/title**

**Forenames**

EDWARD

**Surname**

MCGONAGLE

**\*Honours etc**

—

**Previous forenames**

—

**Previous surname**

—

**Usual residential address**

**AD** FLAT 8, WILTON GRANGE

PINFOLD HANE, MEOLS DRIVE

**Post town**

WEST KIRBY, WIRRAL

**County/region**

MERSEYSIDE

**Postcode**

L48 5JJ Country ENGLAND

**Date of birth<sup>†</sup>**

**DO** 01 04 63

**Nationality<sup>†</sup>** **NA**

**Business occupation<sup>†</sup>**

**OC** RETIRED

**Other directorships<sup>†</sup>**

MERSEYSIDE INNOVATION CENTRE LIMITED

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

**Consent signature**

Signed

Date

9/10/95

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

### 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 address line.

Give previous forenames or surname  
except:

- for a married woman the name 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.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR

XD

XS

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

DO

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

AD

Post town

County/region

Postcode

Country

Other change

(please specify)

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

Signature

Signed

*N. Kersh*

Date

9.10.95

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

*Pes L. Morris, KENSTE YOUNG*

*SILKHOUSE COURT, TITHEBARN STREET*

*LIVERPOOL L2 2LE Tel: 0151 236 8214*