



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 LIMITED

F288B019

**Resignation
form**

Date of resignation

Day Month Year

31 07 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

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

STEPHEN

RICHARD

Surname

BURTON

†Date of Birth

Day Month Year

27 09 50

If cessation is other than
resignation, please state reason

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

Signed

Date

20.8.98

* Voluntary details.
† Directors only.

(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.

NEIL KEMSLEY M.S.I.F.
5TH FLOOR, CUNARD BLOC
LIVERPOOL L3 1DS Tel 0151-236-4040
DX number DX exchange



A01 *A131F90K* 492
COMPANIES HOUSE 24/08/98

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