

Please complete in typescript, or in bold black capitals.
CHWP000

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

288b

| Company Number | 03794645 |
|----------------------|---|
| Company Name in full | Merseyside Special Investment Fund Consulting Limited |
| | |

| | | | Day | Month | Year | _ | |
|--|------|----------------|----------|---------|---------------|--------------|---|
| Date of termination of appointment | | 3 0 | 0 9 | 2 0 0 4 | | | |
| | | as director | ' | | as secretary | | ork the appropriate box. If terminating ont as a director and secretary mark s. |
| | NAME | *Style / Title | Mr | | | *Honours etc | |
| Please insert details as previously notified to Companies House. | | Forename(s) | Simon | | | | |
| | | Surname | Edward | ds | | | |
| | • | | Day | Month | Year | 7 | |
| | | †Date of Birth | 1,6 | 0 4 | 1 9 6 3 | | |

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

| * Voluntary details. | Signed | W.Kencl | Date | 30.9.04 |
|---|------------|--|--------------------------|------------------------------------|
| † Directors only. ** Delete as appropriate | - (** s | serving director / seeretary / administrator | r / administrative recei | ver / receiver manager / receiver) |
| You do not have to give a | | | | |

DX number

You do not have to give any contact information in the box opposite but if you do, it will help Companies. House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



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

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF14 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 or LP - 4 Edinburgh