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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4257322

Company Name in full

MERSEYSIDE SPECIAL INVESTMENT MEZZANINE FUND TWO
LIMITED

Date of
appointment

Day Month Year
23 07 2001

†Date of
Birth

Day Month Year
23 03 1955

Appointment form
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

Notes on completion
appear on reverse.

Forename(s)

MARK

Surname

TAYLOR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 NURSERY DRIVE

Post town

FORMBY

Postcode

L37 6HD

County / Region

MERSEYSIDE

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

17/08/01

A director, secretary etc must sign the form below.

Signed

Date

17/08/01

(** a 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.

~~Davies Wallis Foyster~~

~~5 Castle Street~~

~~Liverpool~~

~~L2 4XE~~

~~Merseyside Special Investment Fund~~

~~5th. Floor, Cunard Building,~~

~~Pier Head, Liverpool L3 1DS~~

~~Tel: 0151 236 4040 Fax: 0151 236 3030~~

~~Tel 0151 236 6226~~

~~DX number DX: 14128 DX exchange Liverpool~~



A48
COMPANIES HOUSE

0245
07/09/01

Laserform International 12/99

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

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

Company Number

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† 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 succeeded 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.