



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

04257322

Company Name in full

MERSEYSIDE SPECIAL INVESTMENT
MEZZANINE FUND TWO LIMITED

Date of
appointment

Day Month Year
1 9 0 7 2 0 0 6

†Date of
Birth

Day Month Year
1 9 1 1 1 9 6 9

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

Mrs

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Lisa

Surname

Greenhalgh

Previous
Forename(s)

Previous
Surname(s)

Worthington/Dale

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

East View, 71 Mill Lane, Churchtown

Post town

Southport

Postcode

PR9 7PL

County / Region

Merseyside

Country

UK

†Nationality

British

†Business occupation

Director of Finance

†Other directorships
(additional space overleaf)

AFM Seed Fund Limited, Alliance Fund Managers Limited

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

Consent signature

L Greenhalgh

Date

25/7/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Ry K...

Date

25/07/06

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

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

5th Floor, Cunard Building, Pier Head, Liverpool, L3 1DS

Tel 0151 236 4040

DX number

DX exchange

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
or LP - 4 Edinburgh 2

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COMPANIES HOUSE

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27/07/2006

Form April 2002