



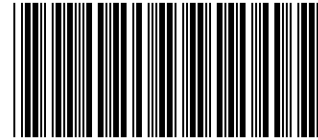
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **MERSEYSIDE SPECIAL INVESTMENT MEZZANINE FUND
TWO LIMITED**

Company Number: **04257322**



Received for filing in Electronic Format on the: **25/07/2006**

XQTU1HE6

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **19/07/2006**

Name: **DWF SECRETARIAL SERVICES LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/07/2006** *Authenticated:* **Yes (E/W)**