



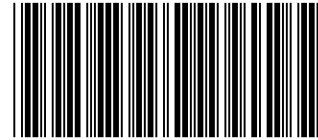
Companies House
— for the record —

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**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: **10/04/2007**

XUCOZOLZ

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/03/2007**

Name: **IAN MEADOWS** *Date of Birth:* **05/02/1946**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (E/W)**