

AP01 (ef)

Appointment of Director



Company Name: MERSEYSIDE SPECIAL INVESTMENT MEZZANINE FUND TWO

LIMITED

Company Number: 04257322

Received for filing in Electronic Format on the: 05/11/2010

New <u>Appointment</u> Details

Date of Appointment: 25/10/2010

Name: MRS LISA GREENHALGH

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/11/1969

Nationality: BRITISH

Occupation: DIRECTOR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.