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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

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)

ROY

Surname

SWAINSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

11 LARKHILL LANE

Post town

FORMBY

Postcode

L37 1LS

County / Region

MERSEYSIDE

Country

UK

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

see over

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

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Consent signature

R. Swainson

Date

02/08/01

A director, secretary etc must sign the form below.

Signed

R. Swainson

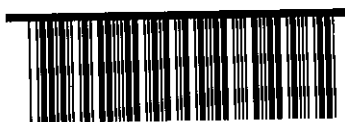
Date

02/08/01

(\*\* 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 2020  
Tel: 0151-236-6226  
DX number DX: 14128 DX exchange Liverpool



A48  
COMPANIES HOUSE

0243  
07/09/01

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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

GREATER MERSEYSIDE ENTERPRISE
CIVIL AVIATION AUTHORITY
SEFTON HEALTH AUTHORITY

**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.