



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

4257322

Company Name in full

MERSEYSIDE SPECIAL INVESTMENT
MEZZANINE FUND TWO LIMITED

Date of termination of appointment

Day Month Year
23 07 2001

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DANIEL JAMES

Surname

OWYER

†Date of Birth

Day Month Year
21 05 1975

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

23.7.01.

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving 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.

D & D LAW AGENCY SERVICES LTD	
98/99 TEMPLE CHAMBERS	
TEMPLE AVENUE	
LONDON EC4Y 0HP	
TELEPHONE: (0171) 583 6161	
DX number	DX exchange
LD 356	LONDON/CHANCERY LANE

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

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COMPANIES HOUSE

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07/09/01