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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

Date of appointment
Day Month Year
23 07 2001

†Date of Birth
Day Month Year
15 08 1943

☒ 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)

HADYN

Surname

ROSSER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

LADYTHORN CROFT DRIVE EAST

Post town

CALDY

Postcode

L48 1LR

County / Region

MERSEYSIDE

Country

UK

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

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

Consent signature

Hadyn Rosser

Date

17/08/01

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

A director, secretary etc must sign the form below.

Signed

Rosser

Date

17/08/01

(** 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~~ Merseyside Special Investment Fund
~~5 Castle Street~~ 5th. Floor, Cunard Building,
~~Liverpool~~ Pier Head, Liverpool L3 1DS
~~L2 4XE~~
Tel: 0151 236 4940 Fax: 0151 236 3060
DX number DX: 14128 DX exchange Liverpool



A48
COMPANIES HOUSE

0242
07/09/01

Laserform International 12/99

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

† Directors only.

† Other directorships

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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.