

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02878506

Company Name in full

GRANVILLE BAIRD PRIVATE EQUITY
(GENERAL PARTNER) LIMITED

Date of termination of appointment

Day Month Year
01 11 2003

as director



as secretary



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

NAME

* Style / Title

MR

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

ADRIAN HAROLD MICHAEL

Surname

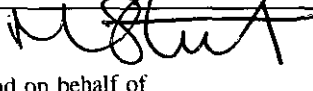
WHITE

† Date of Birth

Day Month Year
20 11 1945

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

Signed



Date

7/11/03

For and on behalf of

GRANVILLE BAIRD SECRETARIES LIMITED

(serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Tel	
DX number	DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A33
COMPANIES HOUSE

0640
10/12/03