

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 fullGRANVILLE BAIRD PRIVATE EQUITY (GENERAL PARTNER)
LIMITED**Date of termination of appointment**

Day		Month		Year			
1	3	0	1	2	0	0	6

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)


MICHAEL WILLIAM

Surname

FELL

† Date of Birth

Day		Month		Year			
0	8	0	6	1	9	5	7

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

 CLARENCE REAR OF GRANVILLE
 BAIRD SECRETARIES LIMITED
Date

28/2/06

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

REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number LDE 93

DX exchange 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