

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

02878506

GRANVILLE BAIRD PRIVATE EQUITY (GENERAL PARTNER)

LIMITED

		Day Month Year
Date of termination of appointment		1 3 0 1 2 0 0 6
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	MR * Honours etc
ease insert details as eviously notified to ompanies House.	Forename(s)	MICHAEL WILLIAM
	Surname	FELL
	† Date of Birth	Day Month Year 0 8 0 6 1 9 5 7

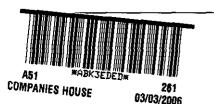
Signed

* Voluntary details.

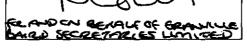
† Directors only.

** 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.



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



Date

25/2/06

(** 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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh