



288c

Please complete in typescript,
or in bold black capitals.

CHFP001

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 2878506

Company Name in full GRANVILLE BAIRD PRIVATE EQUITY (GENERAL PARTNER) LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
0 1 0 7 2 0 0 4

Name *Style / Title

MR

*Honours etc

Forename(s)

MICHAEL

Surname

FELL

† Date of Birth

Day Month Year
0 8 0 6 1 9 5 7

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

85 HIGH STREET

Post town

HARSTON

County / Region

CAMBRIDGE

Postcode

CB2 5PZ

Country

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Other change
(please specify)

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

Signed

For and on behalf of

Date 21/07/2005

GRANVILLE BAIRD SECRETARIES LIMITED

M STREETON

Tel 0207 488 1212

DX number

DX exchange

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the form.
The contact information that you give will
be visible to searchers of the public
record.



A52
COMPANIES HOUSE

0600
22/07/05

CHAD 16/07/2002

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