Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

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

03291855

Company Name in full

Company Number

Kleinwort Benson Equity Partners General Partner Limited

				Da	ay	Мо	nth		Yea	ır			
Date of termination of appointment			3	1	0	3	2	0	0	4			
			as director	х							Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please ins		NAME	*Style / Title									*Honours etc	
details as previously			Forename(s)	Ela	ine	e E.	Lde	r					
notified to Companie	s Hous	e.	Surname	Robertson									
			†Date of Birth	<u> </u>	ay 8	Mo	onth 8	Т.	Ye		. 1]	

* Voluntary details.

† Directors only.
**Please 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.



Laserform International 02/00

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

Tundy Club Date 5 APRIL 2004

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

SJ Berwin

Signed

222 Gray's Inn Road

London

WC1X 8XF

Tel 020 7533 2222

DX number px255

DX exchange London

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