



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

03291855

Company Name in full

KLEINWORT BENSON EQUITY PARTNERS GENERAL PARTNER
LIMITED

Date of termination of appointment

Day	Month	Year
1	7	0 5 2 0 0 4

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)

ANDREW JOHN

Surname

HARTLEY

†Date of Birth

Day	Month	Year
1	8	0 4 1 9 6 0

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

Signed

Tungty C. L. L.

Date

17 May 2004

* Voluntary details.

† Directors only.

** Delete as appropriate

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.

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

SUSAN VENABLES, BNP PARIBAS SECRETARIAL
SERVICES LIMITED, 55 MOORGATE, LONDON
EC2R 6PA Tel 020 7410 5971
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 DX 33050 Cardiff

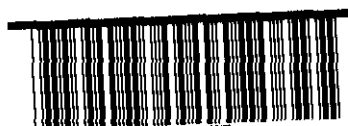
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

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COMPANIES HOUSE

0571
25/05/04