

Please complete in typescript, or in bold black capitals.

CHFP001

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

| Company Number       | 3552187                                     |  |
|----------------------|---|--|
| Company Name in full | Equity Partnerships Fund Management Limited |  |
|                      |   |  |

| Date of termination of appointment  2 7 1 0 2 0 0 4  as director  as secretary X  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.  NAME *Style / Title Mr  *Honours etc |                                    |                | Day     | Month | Year          |  |
|--|------------------------------------|----------------|---------|-------|---------------|--|
| as secretary X appointment as a director and secretary mark both boxes.  | Date of termination of appointment |                | 2 7     | 1 0   | 2 0 0 4       |  |
| NAME *Style / Title Mr *Honours etc  |                                    | as director    |         | a     | s secretary x | appointment as a director and secretary mark |
| L  | NAME                               | *Style / Title | Mr      |       |               | *Honours etc                                 |
| Please insert Forename(s) details as   | details as                         | Forename(s)    | Stephen |       |               |  |
| previously Surname McBride   |                                    | Surname        | McBride |       |               |  |
| Day Month Year   |                                    | +Date of Rinth | Day     | Month | Year          | 1  |

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

## 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.



**COMPANIES HOUSE** Form revised 1999 13/11/04

). Wrighten

**Date** 

11/11/04.

Authorised signatory for Teesland Secretarial Services Limited

(\*\*serving offocial / secretary / addychistrator / addych

Mrs Deborah Wrightson Europa House, 20 Esplanade Scarborough YO11 2AQ Tel 01723-500208 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

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

for companies registered in Scotland DX 235 Edinburgh