



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP001

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3552187

Company Name in full Equity Partnerships Fund Management Limited

Date of appointment Day Month Year 2 3 0 9 2 0 0 5 † Date of Birth Day Month Year 1 0 1 2 1 9 6 5

### Appointment form

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title Mr. \*Honours etc

Forename(s) Marcus Owen

Surname Shepherd

Previous Forename(s) Previous Surname(s)

†† 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

†† Usual residential address 47 Princes Road

Post town Teddington Postcode TW11 0RL

County / Region Middx Country

† Nationality British † Business occupation Chartered Accountant


† Other directorships (additional space overleaf) See continuation sheet

### Consent signature

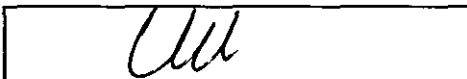
I consent to act as \*\* director / secretary of the above named company

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

Signed

 Date 27/9/05

A director, secretary etc must sign the form below.

 Date 23/09/2005

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.

(\*\* a director / secretary / administrator / company secretary / company manager / secretary)

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



Form April 2002  
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

**Company Number** 3552187

† Directors only.

† Other directorships

See continuation sheet

#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Other Directorships**

Continuation sheet number: 1

**Company** Equity Partnerships Fund Management Limited**Company Number** 3552187**Director** Mr. Marcus Owen Shepherd

Ascent Insurance Brokers Limited  
B8F No. 1 Limited  
B8F No. 2 Limited  
EHI Carried Interest Partner Limited  
EHIF (Denmark) Limited  
EHIF Limited  
Equity Partnerships (Thorpe Park) Limited  
I.O. Ground Rents (Ship) Limited  
Iberind (UK) Limited  
Industrial Ownership Management Services Limited  
IO Developments Limited  
IO Management Services Limited  
Kilbrannan Investments Limited  
PFM Coinvestment Partner Limited  
Property Fund Management Limited  
Teesland (Oxford Road Reading) Limited  
Teesland Capital Ventures Limited  
Teesland Fund Management Holdings Limited  
Teesland Holdings plc  
Teesland iDG Limited  
Teesland Management Services Limited  
Teesland Secretarial Services Limited  
Teessec Director Limited  
Teessec Newco (No. 1) Limited  
Teessec Newco (No. 2) Limited  
The European Industrial Partnership Limited  
The Industrial Development Partnership Limited  
The Industrial Property European Fund Limited  
The IO Group Limited  
The IO Group Limited (Resigned on 05/11/2004)  
UK Prime Student Limited (Resigned on 18/05/2005)  
UKPS (No. 1) Limited (Resigned on 18/05/2005)