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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

of particulars (use Form 288c))

Company Name in full

Company Number

05311148

The Access Fund General Partner Limited

			Day Month Year
Date of termination of appointment			0 3 0 1 2 0 0 6
		as director	as secretary x Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title	*Honours etc
details as previously		Forename(s)	
notified to Companies Hou	ise.	Surname	Lawgram Secretaries Limited
		†Date of Birth	Day Month Year

* 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.

ATTUUBUR

07/01/2006

Laserform International 02/00

COMPANIES HOUSE

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

/** serving director/secretary/administrator/secretary/

Date 06/01/06

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

Lawrence Graham LLP 190 Strand

WC2R 1JN Doc 5076169

Signed

Tel 020 7379 0000

DX number DX 39

DX exchange London Chancery Lane

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