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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

5311148

Company Name in full

THE ACCESS FUND GENERAL PARTNER LIMITED

Date of  
appointment

Day Month Year  
0 1 0 3 2 0 0 5

†Date of  
Birth

Day Month Year  
0 8 0 7 1 9 6 0

**Appointment form** Appointment as director ☒ as secretary ☐

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

NAME \*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

STEPHEN IAN

Surname

JONES

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

42 MANOR ROAD

Post town

BECKENHAM

Postcode

BR3 5LE

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

**Consent signature**

*[Signature]*

Date

1/3/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]* For and on behalf of

Date

1/3/05

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.

Lawrence Graham LLP

190 Strand

WC2R 1JN Doc Number: 4810209

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



A11

COMPANIES HOUSE

Laserform International 6/02

0418

03/03/05



**Company Number**

53111148

s only.

fOther directorships

See attached list

#### 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.



Stephen Ian Jones

Current directorships

24 February 2005

Weybridge Three Limited  
Weybridge Four Limited  
Weybridge Five Limited  
Weybridge Six Limited  
Weybridge Seven Limited  
Weybridge Eight Limited  
Weybridge Nine Limited  
Weybridge Ten Limited  
Weybridge Eleven Limited  
Weybridge Twelve Limited  
Weybridge Thirteen Limited  
Weybridge Fourteen Limited  
Weybridge Fifteen Limited  
Weybridge Sixteen Limited  
Weybridge Seventeen Limited  
Antler Property Investments plc  
Landa Asset Management plc  
Antler Assets Limited  
Antler Property Developments Limited  
  
Lamorby Properties Limited