

Package: 'Laserform'
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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
01 03 2005

†Date of
Birth

Day Month Year
22 03 1955

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)

ROBERT JAMES

Surname

HANNINGTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

LOWFIELDS, PHOENIX GREEN,



Post town

HARTLEY WINTNEY

Postcode

RG27 8HY

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

KF&R LIMITED, KNIGHT FRANK (HONG KONG) LIMITED

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Lawrence Graham

Date

1/3/05

A director, secretary etc must sign the form below.

Signed

Lawrence Graham

Date

1/3/05

For and on behalf of LAWGRAM DIRECTORS LIMITED

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

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

Ref: AB/A13/50 (4808977)

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



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COMPANIES HOUSE

03/03/05

Laserform International Ltd

Company Number 5311148

† Directors only.

† Other directorships

Knight Frank Property Company, Property Management

Integrated Services & Employment Co Limited,

20 Hanover Square Limited, Knight Frank Corporate

Finance Limited, Knight Frank LLP

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.