

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full

CHFP010

Terminating appointment as director or

secretary

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

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THE ACCESS FUND GENERAL PARTNER LIMITED

		Day Month Year	
Date of termination	n of appointment	0 8 0 5 2 0 0 9	
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title	* Honours etc	
Please insert details as previously notified to	Forename(s)	ROBERT JAMES	
	Surname	HANNINGTON	
		Day Month Year	
	† Date of Birth	2,2,0,3,1,9,5,5	

- * 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.

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A serving director, secretary etc must sign the form below.				
- Xgg	Date	08/05/09		

* serving director/secret:	rry/administrator/administrative receiver/receiver manager/receiver	eiver)
	- <u> </u>	
	Tel	
OX 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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff