



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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 24 03 2005
†Date of Birth Day Month Year 1 3 0 9 1 9 4 0

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)

DAVID CHARLES

Surname

PINCKNEY

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

Post town

WESTBURY

Postcode

BA13 4AU

County / Region

WILTSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

See overleaf

Consent signature

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

[Signature]

Date

24/2/05

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23.3.05

(*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 or for any other information that you



A51 *AC4Y945A*
COMPANIES HOUSE

0073
08/04/05

A29 *A478M41K*
COMPANIES HOUSE

0357
31/03/05

LAWRENCE GRAHAM LLP

190 STRAND

LONDON

WC2R 1JN

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

5311148

† Directors only.

† Other directorships

Close Brothers Development VCT plc

Ventus VCT plc

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.