

288b

Package: 'Laserform'
by Laserform International Ltd.

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))

Company Number 05311148

Company Name in full THE ACCESS FUND GENERAL PARTNER LIMITED

LG
Date of termination of appointment

Day Month Year

2 4 0 3 2 0 0 5

as director

as secretary

X

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

LAWGRAM DIRECTORS LIMITED

Day Month Year

†Date of Birth

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

Signed

Lawrence Graham LLP

Date

24.3.05

* 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.

(** serving director/secretary etc must sign the form below)

Lawrence Graham LLP

190 Strand

WC2R 1JN

Ref: AB/VMY/A13/50 Doc. No: 4837744

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

for companies registered in Scotland

DX 235 Edinburgh



A29
COMPANIES HOUSE

0356
31/03/05

Laserform International 02/00