

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

Company Name in full

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

05311148

The Access Fund General Partner Limited

| | | Day | Month | Year | _ |
|---|------------------|----------|---------|-------------|--|
| Date of terminatio | n of appointment | 0 3 | 0 1 | 2 0 0 | 6 |
| | as director | ✓ | a | s 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) | | | | |
| Companies House. | Surname | Lawgr | am Dire | ectors Li | mited |
| | | Day | Month | Year | |
| | † Date of Birth | 1 1 | ı | | 1 |

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

Signed

| * | ۷o | lun | tary | de | tai | IS. |
|---|----|-----|------|----|-----|-----|
|---|----|-----|------|----|-----|-----|

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.

| A18 **ABUH6CC | 726 |
|-----------------|------------|
| COMPANIES HOUSE | 24/01/2006 |

| ~ >~~ |
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|-------|

Date

20/01/06

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

Natalie Smith, Knight Frank LLP, 20 Hanover Square

London, W1S 1HZ

Tel 020 7861 1013

DX 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 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

[†] Directors only.

^{**} Delete as appropriate.