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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
0 10 3 2 0 0 5

†Date of
Birth

Day Month Year
2 0 1 2 1 9 6 2

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)

ALAN

Surname

WELSH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

29 OXSHOTT WAY

Post town

COBHAM

Postcode

KT11 2RU

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date

2/3/05

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

For and on behalf of

Date

2/3/05

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

Lawrence Graham LLP

190 Strand

WC2R 1JN Doc Number: 4810194

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



A22 *APU4J312* 0513
COMPANIES HOUSE 12/03/05

A11 *AGFZH39X* 0419
COMPANIES HOUSE 03/03/05
Laserform International 01/02

Company Number 53111148

† Directors only.

† Other directorships See attached list

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.

Alan Andrew Welsh

Current directorships

24 February 2005

Weybridge Three Limited
Weybridge Four Limited
Weybridge Five Limited
Weybridge Six Limited
Weybridge Seven Limited
Weybridge Eight Limited
Weybridge Nine Limited
Weybridge Ten Limited
Weybridge Eleven Limited
Weybridge Twelve Limited
Weybridge Thirteen Limited
Weybridge Fourteen Limited
Weybridge Fifteen Limited
Weybridge Sixteen Limited
Weybridge Seventeen Limited
Antler Property Investments plc
Landa Asset Management plc
Antler Assets Limited
Antler Property Developments Limited

Hook Estates Limited