288c Package: 'Laserform' by Laserform International Ltd. CHANGE OF PARTICULARS for director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or or in bold black capitals. resignation (use Form 288b)) CHFP025 Company Number 05311148 **Company Name in full** The Access Fund General Partner Limited Month Year Day Changes of Complete in all cases Date of change of particulars 3 0 5 5 0 particulars form Name *Style / Title Honours etc. Forename(s) Thomas Charles Lucien Surname Pissarro Day Month Year †Date of Birth 5 0 3 9 5 Forename(s) Change of name (enter new name) Surname Change of usual residential address # Bay Tree House, 73 West Hill Road (enter new address) 11 Tick this box if the Post town London address shown is a service address for the beneficiary of a County / Region Postcode SW18 1LE **Confidentiality Order** granted under the provisions of section Country 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Voluntary details. Signed Date May t Directors only.
Delete as appropriate. (director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Lawrence Graham LLP information in the box opposite but if you 190 Strand do, it will help Companies House to WC2R 1JN contact you if there is a query on the form. The contact information that you give will be visible to searchers of the Tel 020 7379 0000 public record. DX exchange London Chancery Lane DX number DX 39 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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Laserform International 6/02

21/05/05

COMPANIES HOUSE