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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

Appointment form Appointment as director

Date of appointment
Day Month Year
2 4 0 3 2 0 0 5

†Date of Birth
Day Month Year
1 4 0 7 1 9 7 5

as secretary

X

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Natalie Louise

Surname

Smith

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

7 Eastlands Way

Post town

Oxted

Postcode

RH8 0LP

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

24.3.2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24.3.2005

(** 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
public record.

Lawrence Graham LLP
190 Strand
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



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COMPANIES HOUSE

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31/03/05

Laserform International Ltd