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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

05505844

Company Name in full

GBCP VII B GP Limited

Date of
appointment

Day Month Year

1 12 0 7 2 0 0 5

†Date of
Birth

Day Month Year

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Granville Baird Secretaries Limited

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Mint House, 77 Mansell Street

Post town

London

Postcode

E1 8AF

County / Region

Country

United Kingdom

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

12 / 7 / 05

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12. July 2005

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.

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

Swift Incorporations Limited

SJ Berwin LLP

222 Gray's Inn Road, London, , WC1X 8XF

Tel 020 7533 2222

DX number DX (255) 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



A25
COMPANIES HOUSE

0671
04/08/05

Company Number

† Directors only.

† Other directorships

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.