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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 2 0 7 2 0 0 5

Date of Birth  
Day Month Year  
0 8 0 6 1 9 5 7

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)

Michael William

Surname

Fell

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Usual residential  
address ††

85 High Street

☐

Post town

Harston

Postcode

CB2 5PZ

County / Region

Cambridge

Country

United Kingdom

†Nationality

British

†Business occupation

Development  
Capitalist

†Other directorships  
(additional space overleaf)

First Saddle Limited,

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

*[Signature]*

Date

12/7/05

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

12-July 05

(\*\* 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 available to the public.

P.P. 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  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



A09 0649  
COMPANIES HOUSE 16/08/05  
A25 0673  
COMPANIES HOUSE 04/08/05

**Company Number** 05505844

† Directors only.

† Other directorships

GPEFV (Founder Executives) Limited

Mentor Technology Limited

Granville Baird Managerial Limited

Granville Baird Private Equity Limited

Granville Baird Capital Partners Limited

**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.

**Continuation Sheet - Michael William Fell (Company Number: 05505844)**

Granville Baird Private Equity Fund V (General Partner) Limited
Granville Baird Northern Private Equity Fund (General Partner) Limited
Granville Baird Private Equity (General Partner) Limited
Technology Growth Fund (General Partner) Limited
Granville Baird (General Partner) Limited
Gateauxbadger Limited
Traffic Support EBT Limited
GBCP VII (General Partner) Limited
Public Recruitment Group Plc
Public Recruitment Group Holdings Limited
Traffic Support Limited