



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

06278378

Company Name in full

SHP Opportunity Fund General Partner Limited

Date of termination of appointment

Day Month Year  
26 06 2007

as director

x

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House

NAME

\*Style / Title

\*Honours etc

Forename(s)

Lawgram Directors Limited

Surname

† Date of Birth

Day Month Year

A serving director, secretary etc must sign the form below

\* Voluntary details  
† Directors only  
\*\* Please delete as appropriate

Signed

*MS Field*

Date

26/6/07

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query

Lawrence Graham LLP  
4 More London Riverside  
London  
SE1 2AU

Tel 020 7379 0000

DX number 132076

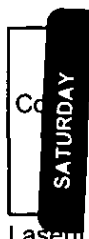
DX exchange London Bridge 4

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland

DX 235 Edinburgh



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\*ACEG6QU6\*

30/06/2007

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COMPANIES HOUSE

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