



# 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

6465317

Company Name in full

HEDGE FUND STANDARDS BOARD LIMITED

Date of appointment Day Month Year 0 1 0 2 2 0 0 8 † Date of Birth Day Month Year 2 7 0 7 1 9 5 3

Appointment form

Appointment as director

X

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

Surname

HINTZE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

85 THURLEIGH ROAD



Post town

LONDON

Postcode

SW12 8TY

County / Region

Country

UNITED KINGDOM

† Nationality

AUSTRALIAN

† Business occupation

INVESTMENT  
MANAGEMENT

† Other directorships  
(additional space overleaf)

INSTITUTE OF ECONOMIC AFFAIRS

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

Consent signature

Michael Hintze

Date

20.2.08

\* Voluntary details  
† Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. Roman

Date

20.2.08

(\*\* 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.

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

2494/9187 30882589 Tel 020 7374 8000

DX number 28

DX exchange 33050

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

TUESDAY



A50

26/02/2008

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COMPANIES HOUSE

Laserform International 0702

12114878

**Company Number** 6465317

† Directors only

† Other directorships

THE PRINCE'S FOUNDATION

WANDSWORTH MUSEUM COMPANY LIMITED

CQS MANAGEMENT LIMITED

BURY STREET CAPITAL 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