

Please complete in typescript, or in bold black capitals

## 288a

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025	Camana and Normalian	
	Company Number	6465317
Company Name in full		HEDGE FUND STANDARDS BOARD LIMITED
		Day Month Year Day Month Year
	Date of appointment	0 1 0 2 2 0 0 8 Date of Birth 2 8 0 8 1 9 5 8
Appointment form	t 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)	PAUL MARTIN
	Surname	RUDDOCK
	Previous	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	Forename(s) Usual residential	7 LANSDOWNE WALK
	address tt	
	Post town	LONDON Postcode W11 3LN
	County / Region	Country UNITED KINGDOM
	† Nationality	BRITISH † Business occupation CHIEF EXECUTIVE INVESTMENT MANAGEMENT
	† Other directorships	ASTRACHOICE LIMITED
	(additional space overleaf)	I consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
* Voluntary details † Directors only	Consent signature	Date 21/2/00
**Delete as appropr	nate	A director, secretary etc must sign the form below.
	Signed	Rehler Date 25-2-00
		(** a director / <b>X4C/EGACK/ XCOORCOOCK/ 3COORCOOCK/ XCOORC</b> / <b>XEXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX</b>
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		Herbert Smith LLP Exchange House, Primrose Street, London, EC2A 2HS
give will be visible to searchers of the public record		2494/9187 3088589 Tel 020 7374 8000 DX number 28 DX exchange 33050
		1866 b

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**COMPANIES HOUSE** 

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	6465317
† Directors only	† Other directorships	LANSDOWNE 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