



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

6465317

Company Name in full

HEDGE FUND STANDARDS BOARD LIMITED

Appointment form

Notes on completion
appear on reverse

†† 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

Date of appointment Day Month Year 0 1 0 2 2 0 0 8 † Date of Birth Day Month Year 1 1 0 4 1 9 6 3
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

Forename(s)

KLAUS JUHANI

Surname

JANTTI

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

ENGELBREKTSVAGEN 3



Post town

182 65 DJURSHOLM

Postcode

County / Region

Country

SWEDEN

† Nationality

FINNISH

† Business occupation

CEO AND PARTNER

† Other directorships
(additional space overleaf)

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

* Voluntary details
† Directors only

** Delete as appropriate

Consent signature

X

Date

March 06, 2008

A director, secretary etc must sign the form below.

Signed

X

Date

7.3.08

(** 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

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

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15/03/2008

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COMPANIES HOUSE

Company Number

6465317

† 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