

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

AUG-201	•	of particulars (use For	m 288c))			
Company Number		6465317				
Company Name in full		HEDGE FUND STANDARDS BOARD LIMITED				
		Day Month Yea	ır	Da	ay Month Ye	ar
	Date of appointment	0 1 0 2 2 0	0 8 t Da	ate of 0	9 0 9 1 9	5 7
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	*Honou	ırs etc		
lotes on completion ppear on reverse	Forename(s)	NAGI ROBERT		<u> </u>		
	Surname	KAWKABANI				
	Previous Forename(s)			evious me(s)		
† Tick this box if the ddress shown is a ervice address for	Usual residential address tt	47 LENNOX GARDENS				
he beneficiary of a confidentiality Order ranted under the	Post town	LONDON		Postcode	SW1X ODF	
rovisions of section 23B of the	County / Region			Country	UNITED KINGD	ОМ
ompanies Act 1985	† Nationality	CANADIAN	† Business oc	cupation	NVESTMENT MAN	AGER
Voluntary details Directors only	† Other directorships	NOBLE STAGE LIMIT	ED			
	(additional space overleaf)	consent to act as ** director / *** of the above named company				
	Consent signature	Ntav Date 18 Hard 2008			2008	
'Delete as appropri	ate	A director, secretary etc must sign the form below.				
	Signed	Mules		Date	18 March 2	802

Herbert Smith LLP

2494/9187 30882589

DX number 28

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

22/03/2008 A67

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Exchange House, Primrose Street, London, EC2A 2HS

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

(** a director /)(26)(1930)(*)(3000)(1000

Tel 020 7374 8000

DX exchange 33050

	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