



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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
1 8 1 0 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)

CHRISTOPHER ARNAUD SANDFORD

Surname

FAWCETT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

ATHENA HOUSE, ATHENA DRIVE, TACHBROOK PARK

✓

Post town

WARWICK

Postcode

CV34 6RL

County / Region

WARWICKSHIRE

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

ASSET MANAGER

† Other directorships
(additional space overleaf)

SEE ATTACHED APPENDIX

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

Consent signature

Date

17/3/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

18.3.08

(** 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

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

2494/9842/30882589

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



A67

AE156Y86

22/03/2008

116

COMPANIES HOUSE

SATURDAY

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

Other Directorships of Christopher Fawcett

Company Name

Fauchier Partners Management Company Limited

Alternative Investment Management Association

CFA Society of the UK

Euris Limited

Park Street Investments International Limited

Catco Limited

Cokenach Estate Limited