

Companies House

for the record

Please complete in typescript, or in hold black capitals

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

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CHWP	000		
		_	

Company Number

6465317	
0400017	

Company Name in full

Hedge Fund Standards Board Limited	_	

			Day	WOHLH	1 Gai		
Date of tern	nination c	f appointment	0 9	410	2 0 0 8		
		as director	\checkmark		as secretary	ap,	ease mark the appropriate box If terminating pointment as a director and secretary mark th boxes
N	IAME	*Style / Title	Mr			*Honou	irs etc
Please insert details as		Forename(s)	Michae	el			
previously notified to Companies House		Surname	Alen-B	uckley			
			Day	Month	Year	1	

[†]Date of Birth | 2 | 8 | 0 | 6 | 1 | 9 | 5 | 7 |

A serving director, secretary etc must sign the form below.

* Voluntary details	Sign
Totalian y actains	

† Directors only

** Delete as appropriate

ned

Date 9.7.08

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel 020 7429 4100

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



31/10/2008 **COMPANIES HOUSE**

DX number DX exchange

30-34 New Bridge Street, London EC4V 6BJ

MacIntyre Hudson LLP, New Bridge Street 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 or LP - 4 Edinburgh

Form revised 10/03