

Companies House

for the record

Please complete in typescript, C

Terminating appointment as director or secretary

288b

or in bold black capitals. CHWP000		of particulars (use Form 288c))						
Company Number			6465317					
Company Name in full		Hedge Fund Standards Board Limited						
			Day	Month	Year	_		
Date of te	rmination	of appointment	0 9	FIO	2 0 0 8			
		as director	<b>✓</b>		as secretary			rk the appropriate box If terminating nt as a director and secretary mark
	NAME	*Style / Title	Mr		· · ·	*Ho	nours etc	
Please insert details as previously		Forename(s)	Stanle	y				
notified to Companies Hous	e	Surname	Fink					
			Day	Month	Year			

A serving director, secretary etc must sign the form below

٠	Volun	tary :	detai	ls	

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 nublic

†Date of Birth

Signed

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Date

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

MacIntyre Hudson LLP, New Bridge Street House,

30-34 New Bridge Street, London EC4V 6BJ

9 1 5 1 7

Tel 020 7429 4100

DX number

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

<sup>†</sup> Directors only
\*\* Delete as appropriate