

Companies House

for the record

Please complete in typescript, or in bold black capitals CH

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

288b

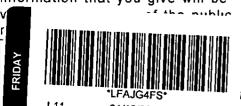
CHWP000		of particulars (use Form 288c))					
Company Number			64653	317]
Company Name in full		Hedge Fund Standards Board Limited					
			Day	Month	Year		
Date of termination of appointment			٥١٩	٦١٥	2 0 0 8		
		as director	✓		as secretary		ark the appropriate box If terminating ant as a director and secretary mark s
	NAME	*Style / Title	mR			*Honours etc	
Please insert details as previously		Forename(s)	Nagı				
notified to Companies He	d to Surname			abanı		•	
Companies in	ous c		Day	Month	Year		
		[†] Date of Birth	0 9	0 9	1 9 5 7		

A serving director, secretary etc must sign the form below

*	Voluntary	details
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† Directors only

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



31/10/2008 270 **COMPANIES HOUSE**

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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

Tel 020 7429 4100

DX number

Signed

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

^{**} Delete as appropriate