

Please complete in typescript, or in bold black capitals.

288a

# **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CUEDAGE	•		of parti	culars (	(use F	orm 2	88c))									
Company Number			64653	17												
Co	HEDGE FUND STANDARDS BOARD LIMITED															
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Appointmen form	t Appointme	ent as director	х		as se	cretary						nate box i etary mari			nt	_
Natas as assistant	NAME	*Style / Title	MR				*H	onou	ırs etc							
Notes on completion appear on reverse		Forename(s)	GEORGE EDWARD SILVANUS													
		ROBINSON														
		Previous Forename(s)					s		evious me(s)							آ
†† Tick this box if the address shown is a service address for	• Usua	al residential address #	WHITE BOARS													j
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	,	Post town	OXFORD Postcode OX1 5HH													
	Co	Country UNITED KINGDOM								í	]					
	† Nationality		BRITIS	SH		t B	usine:	ss oc	cupation	on II	NVE	STMEN	T M2	ANAC	ER	
† Other directorships			SEE ATTACHED APPENDIX													
	(additional sp	pace overleaf)	conse	nt to ac	tas '	* direc	tor /	<b>EXXX</b>	<b>XX</b> •	f the	abo	ve nar	ned	com	pany	_
* Voluntary details † Directors only **Delete as appropriate		signature		S	Us a		•		Da	te	2	1/2	10	8		
			A direc	tor, sec	retar	y etc m	nust s	sign	the fo	rm be	elow	<i>.</i>				
Signed				31	11		12		Da	te	2	1. 2.	<i></i> ఆ			
			(** a direc	tor/seen	etary / a	dministr	ator / a	dmini	<del></del> strative	recew	rer./r	eceiver i	mana	<del>90r / r</del>	eceive	r)
You do not ha	Herbert Smith LLP															
information in the do, it will help contact you if	Exchange House, Primrose Street, London, EC2A 2HS															
form The cont	2494/9187 30882589 Tel 020 7374 8000															
give will be vis public record	DX number 28 DX exchange 33050															
<u>&gt;</u>	When you have completed and signed the form please send it to the Registrar of Companies at															

TUESDAY



\*AWWQYXJ6\*
A50 26/02/2008 388
COMPANIES HOUSE

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

	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 George Robinson

## Company Name

Sloane Robinson Investment Services Limited

20 Campden Square Management Company Limited

Art House Consulting Limited

Readymoney Limited

Chapman Entertainment Limited

Bartercard (UK) Limited

Godley Homes Limited

The Little Entertainment Group Limited

Policy Exchange Limited

Tresillian Leisure Limited