

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

NOT for appointment (use Form 200a) or change	
of particulars (use Form 288c))	

Company Name in full

Company Number

6465317

HEDGE FUND STANDARDS BOARD LIMITED

				Day	Month	Year			
C	Date of termination of appointment			2 9	0 4	2 0 0	8		
			as director			as secretary	×		k the appropriate box If terminating It as a director and secretary mark
Please in	s as ously	NAME	*Style / Title				*Hc	nours etc	
details as			Forename(s)						
notified to Companie			se	Surname	OFFIC	E ORGA	NIZATION 8	SER	VICES L
			† Date of Birth	Day	Month	Year			

* Voluntary details	
† Directors only	
**Pleace deleté ac annionist	_

contact if there is any query

Signed

Date

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

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

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

2494/9842 30886746

Tel 020 7374 8000

DX number 28

DX exchange LONDON CITY

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

A24 03/05/2008 212 **COMPANIES HOUSE**

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

Laserform International 02/00