

Companies House

for the record

Please complete in typescript. or in bold black capitals.

**288b** 

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

CHWP000			of particulars (use Form 288c))					
Company Number			6465317					
(	Company Name in full		Hedge Fund Standards Board Limited					
			Day	Month	Year	_		
Date of	Date of termination of appointment			F   0	2   0   0   8			
		as director	<b>√</b>		as secretary		ark the appropriate box If terminating ent as a director and secretary mark es	
	NAME	*Style / Title	Mr			*Honours etc	,	
Please insert details as previously		Forename(s)	Stuart					
notified to Companies Ho	100	Surname	Fiertz					
	use		Day	Month	Year	-		
		<sup>†</sup> Date of Bırth	0   7	1   1	1   9   6   2			

A serving director, secretary etc must sign the form below

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

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FRIDA	*LFAJK4FW*	
	366	

31/10/2008 COMPANIES HOUSE

Signed

MacIntyre Hudson LLP, New Bridge Street House,

30-34 New Bridge Street, London EC4V 6BJ

Tel 020 7429 4100

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

Date

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 for companies registered in England and Wales

9.7.08

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff

Form revised 10/03

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