

Please complete in typescript, C

288b

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

or in bold black capitals CHWP000 Company Number			of particulars (use Form 288c))						
			6465317						
Company Name in full			Hedge Fund Standards Board Limited						
								- 7.34	
			Day	Month	Year	1			
Date of termination of appointment as director			019	97	2 0 0 8				
			✓		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	NICA	Forename(s)	Klaus		-				
previously notified to Companies Hous		Surname	Janttı			<u>.</u>			
Companies not			Day	Month	Year	_			
		[†] Date of Birth	1 1	0 4	1 9 6 3				

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

* Voluntary details	Signed
voiditally details	

† 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 visible to searchers of the public



31/10/2008 268 **COMPANIES HOUSE**

Date

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/ 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

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 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

^{*} Delete as appropriate