

Companies House

for the recurd

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number

Company Name in full

0400317	
Hedge Fund Standards Board Limited	-

			Day	Month	Year			
Date of terr	nination o	of appointment	0 9	FIO	2 0 0	8		
		as director	✓		as secretary	y [rk the appropnate box If terminating nt as a director and secretary mark
ı	NAME	*Style / Title	Mr				*Honours etc	
Please insert details as		Forename(s)	Bernai	rd				
notified to		Surname	Oppet	it				
Companies House			Day	Month	Year			
		†Date of Birth	0 1 5	0 8	1 1 9 1 5 1	6		

A serving director, secretary etc must sign the form below

*	Volunt	arv de	taile

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

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31/10/2008 **COMPANIES HOUSE**

MWZ	ym
	<u> </u>

Date

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

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

DX 33050 Cardiff 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

Form revised 10/03

[†] Directors only
** Delete as appropriate