

AP01 (ef)

Appointment of Director



Company Name:

HEDGE FUND STANDARDS BOARD LIMITED

Company Number: 06465317

Received for filing in Electronic Format on the: 18/01/2017

New <u>Appointment</u> Details

Date of Appointment: 08/09/2016

Name: MR STEPHEN LUKE ELLIS

The company confirms that the person named has consented to act as a director.

Service Address: MAN GROUP PLC RIVERBANK HOUSE

2 SWAN LANE LONDON

UNITED KINGDOM

EC4R 3AD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1963

Nationality: BRITISH

Occupation: CHIEF EXECUTIVE OFFICER

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.