



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

6465317

Company Name in full

HEDGE FUND STANDARDS BOARD LIMITED

Date of termination of appointment

Day Month Year

0 1 0 2 2 0 0 8

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

PEREGRINE SECRETARIAL SERVICES LINTIED

Day Month Year

† Date of Birth

*Authorised signatory for and on behalf of
Office Organization & Services Limited

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

* Voluntary details
† Directors only
**Please delete as appropriate

Signed

Mal Goley

* Date

21.2.08

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

2494/9187 30882589 Tel 020 7374 8000

DX number 28

DX exchange 33050

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A50

26/02/2008

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COMPANIES HOUSE