



Companies House
for the United Kingdom

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **6465317**

Company Name in full **Hedge Fund Standards Board Limited**

Date of appointment
Day Month Year
0 9 0 7 2 0 0 8

Date of Birth
Day Month Year
2 2 0 5 1 9 6 3

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Russell

Surname

Read

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

661 VETERANS WAY

Post town

BROOKS

Postcode

HE 04921-0100

County / Region

MASSACHUSETTS

Country

USA

†Nationality

AMERICAN

†Business occupation

CHIEF EXECUTIVE OFFICER

†Other directorships (additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

Russell Read

Date **09 JULY 2008**

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

MacIntyre Hudson

Date **09 July 2008**

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

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 record.

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 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
or LP - 4 Edinburgh 2

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31/10/2008

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