

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

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

CHFP010

Company Number

6465317

Company Name in full

HEDGE FUND STANDARDS BOARD LIMITED

Appointment form

Notes on completion
appear on next
page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
0	9	0	7	2	0	0
8				2	8	1
				0	1	0
				9	5	9

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

NAME * Style / Title

* Honours etc

Forename(s)

PETER LAWRENCE

Surname

CLARKE

Previous
forename(s)

Previous
surname(s)

Usual residential
address

BRATTLES GRANGE, TIBBS COURT LANE

Post town

BRENCHLEY

Postcode

TN12 7AJ

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

SOLICITOR

† Other directorships
(additional space next page)

SEE ATTACHED

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

Consent signature

*  *

Date

9 7 08


* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

9.7 08

(**a 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

Tel	
DX number	DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

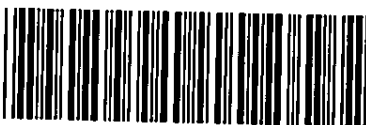
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



L11

LFAJN4FZ
31/10/2008
COMPANIES HOUSE

263

Company Number

6465317

† Directors only

† Other directorships

SEE ATTACHED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company



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Company Name in full

HEDGE FUND STANDARDS BOARD LIMITED

Name

Company Name	Resignation
E D & F MAN COCOA INVESTMENTS LIMITED	
E D & F MAN FINANCE LIMITED	
E D & F MAN FINANCIAL LIMITED	
E D & F MAN FUTURES LIMITED	
E D & F MAN HOLCO LIMITED	
E D & F MAN INTERNATIONAL LIMITED	
E D & F MAN INVESTMENT PRODUCTS LIMITED	
E D & F MAN LIMITED	
E D & F MAN MASH LIMITED	
E D & F MAN OVERSEAS LIMITED	
E D & F MAN PARIS CONSULTANTS LIMITED	
E D & F MAN PRODUCE LIMITED	
E D & F MAN TRADE FINANCE LIMITED	



List of other directorships Schedule to form 288a

*Please complete in typescript,
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Company Name in full

HEDGE FUND STANDARDS BOARD LIMITED

Name

Company Name	Resignation
E D & F MAN TRADE LIMITED	
E D & F MAN TREASURY LIMITED	
E D & F MAN VALUATION SERVICES LIMITED	
FACTORNEW LIMITED	
FAXCORNER LIMITED	
GELDERMANN LIMITED	
MAN CORPUS ASSET MANAGEMENT LIMITED	
MAN FINANCIAL LIMITED	
MAN FINANCIAL OVERSEAS LIMITED	
MAN GROUP FINANCE LIMITED	
MAN GROUP HOLDINGS LIMITED	
MAN GROUP INVESTMENTS LIMITED	
MAN GROUP plc	



**List of other directorships
Schedule to form 288a**

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Company Number

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Company Name in full

HEDGE FUND STANDARDS BOARD LIMITED

Name

Company Name	Resignation
MAN GROUP RESERVECO LIMITED	
MAN GROUP SERVICES LIMITED	
MAN GROUP UK HOLDINGS LIMITED	
MAN GROUP UK LIMITED	
MAN INVESTMENT PRODUCTS LIMITED	
MAN INVESTMENTS FINANCE LIMITED	
MAN INVESTMENTS HOLDINGS LIMITED	
MAN SECURITIES LIMITED	
MAN ULTRAVIOLET LIMITED	
RMF HOLDINGS LIMITED	
SUGARQUAY LIMITED	
THE LOCKED-IN SYNDROME	
WESTONS SECURITIES LIMITED	



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Company Name in full

HEDGE FUND STANDARDS BOARD LIMITED

Name

Company Name	Resignation
MGF NOMINEES LIMITED	19 JULY 2007
MF GLOBAL HOLDINGS EUROPE LIMITED	19 JULY 2007
E D & F MAN GROUP LIMITED	19 JULY 2007
E D & F MAN NOMINEES LIMITED	19 JULY 2007