



288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

06824647

Company Name in full

Hermes Private Equity Directs Limited

Date of termination of appointment
Day Month Year
1 18 0 5 2 0 0 9

as director as secretary

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

NAME * Style / Title Mr * Honours etc

Please insert details as previously notified to Companies House.

Forename(s) Shane Darren

Surname Feeney

† Date of Birth
Day Month Year
2 4 1 2 1 9 6 9

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

Signed  Date 18 May 2009

* Voluntary details.
† Directors only.
** Delete as appropriate.

(** 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.

Victoria Streater, Hermes Fund Managers Limited, Lloyds
Chambers, 1 Portsoken Street, London E1 8HZ
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 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