



# 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
18	05	2009

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)

Justin Paul

Surname

Ward

† Date of Birth

Day	Month	Year
05	05	1969

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

TUESDAY



LD3

\*L64AA9ZN\*

19/05/2009

72

COMPANIES HOUSE