

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 3 0 3 2 0 0 9

as director

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Stephen

Surname

Allen

† Date of Birth

Day Month Year 2 8 0 4 1 9 6 1

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

Signed

Signature On behalf of Hermes Secretariat Limited Date 16/03/2009

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

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

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.

Form with fields for Tel, DX number, and 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 DX 235 Edinburgh for companies registered in Scotland

TUESDAY



LD2 17/03/2009 296 COMPANIES HOUSE