



# 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	8	05
2	0	09

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

Forename(s)

Timothy Charles Fedden

Surname

Thomas

Please insert details as previously notified to Companies House.

† Date of Birth

Day	Month	Year
1	7	05
1	9	72

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

Signed

*Victoria Streater*

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 Portsocken 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  
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

TUESDAY

LD3                      19/05/2009                      71

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COMPANIES HOUSE