



288b

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number

6824647

Company Name in full

Hermes Private Equity Directs Limited

Date of termination of appointment
Day Month Year
1 7 0 3 2 0 0 9

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

Please insert details as previously notified to Companies House.

NAME

*Style / Title ~~Miss~~ MRS. *Honours etc

Forename(s) Lucy Sarah Paterson

Surname Williams

† Date of Birth
Day Month Year
2 2 0 9 1 9 7 4

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

On behalf of **Hermes Secretariat Limited** Date 17/03/2009
(* 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.

Macfarlanes LLP
20 Cursitor Street
London
EC4A 1LT
Tel +44 (0)20 7831 9222
DX number 138 DX exchange Chancery Lane



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**