



Companies House

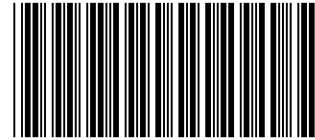
— for the record —

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Appointment of a Director or Secretary

Company Name: **AXA FUND MANAGERS LIMITED**

Company Number: **00539454**



X7D14VYW

Received for filing in Electronic Format on the: **31/12/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **30/06/2007**

Name: **MR EMMANUEL VERCOUSTRE**

Consented to Act: **Yes**

Usual Residential Address **7 NEWGATE STREET
LONDON EC1A 7NX**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **28/01/1962** *Nationality:* **FRENCH**

Occupation: **HEAD OF FINANCE**

Other Directorships: **00313390 AXA ASSET MANAGEMENT LIMITED
1237167 AXA FRAMLINGTON GROUP LIMITED
03601496 AXA INVESTMENT MANAGERS GS LIMITED
03886111 AXA INVESTMENT MANAGERS LIMITED
00621123 AXA INVESTMENT MANAGERS UK HOLDINGS LIMITED
01431068 AXA INVESTMENT MANAGERS UK LIMITED
03601477 AXA MULTIMANAGER LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/12/2007** *Authenticated:* **Yes (E/W)**