



**Companies House**

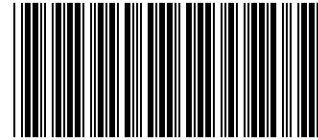
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **HERMES PENSIONS MANAGEMENT LIMITED**

*Company Number:* **01661776**



X114HC1E

*Received for filing in Electronic Format on the:* **13/01/2006**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **01/01/2006**

*Name:* **DAVID RICHARD BARFORD**

*Consented to Act:* **Yes**

*Usual Residential Address* **15 GREAT JUBILEE WHARF  
78 - 80 WAPPING WALL  
LONDON  
UNITED KINGDOM E1W 3TH**

*Date of Birth:* **29/05/1948** *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/01/2006** *Authenticated:* **Yes (E/W)**