



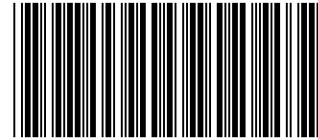
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **HERMES PENSIONS MANAGEMENT LIMITED**

Company Number: **01661776**



XR161HFS

Received for filing in Electronic Format on the: **26/07/2006**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **10/06/1959**

Original Name: **MARK JONATHON ANSON**

New Details

Date of Change: **22/07/2006**

New Address: **4 ST. JOHNS WOOD PARK
LONDON
UNITED KINGDOM NW8 6QS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/07/2006** *Authenticated:* **Yes (E/W)**