



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number

1661776

Company Name in full

HERMES PENSIONS MANAGEMENT LIMITED



* F 288CE60 *

Changes of particulars form

Complete in all cases

Name

*Style/Title

MR

*Honours etc

Forename(s)

ROBERT ALAN

Surname

PADGETT

† Date of Birth

Day Month Year

27 05 1943

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

Other Directorships as per attached list

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

Signed

Date

11-12-95

(by a 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.

F W LE GRICE, HERMES ADMIN. SERVICES LTD, STANDON

HOUSE, 21 MANSELL ST., LONDON, E1 8AA, ENGLAND

Tel 0171 680 2135

DX number

DX exchange



A16 *AQ03XH9E* 297
COMPANIES HOUSE 12/12/95

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number 1661776			
Company Name HERMES PENSIONS MANAGEMENT LIMITED			
Name & Address	Appointment	Resignation	Company Name
PADGETT, ROBERT ALAN FLAT 8, 2 QUEENS GATE, LONDON, SW7 5EH, ENGLAND		22/11/1993	POPS CUSTODIAN TRUSTEE LIMITED
		22/11/1993	POPS NOMINEES LIMITED
		22/11/1993	POSSFUND (MAM) NOMINEES LIMITED
		22/11/1993	POSSFUND CUSTODIAN TRUSTEE LIMITED
		22/11/1993	POSSFUND NOMINEES LIMITED
		14/07/1992	THE BECKENHAM GROUP PLC
		16/10/1992	BRITEL (MAM) NOMINEES LIMITED
		16/10/1992	BRITEL FUND NOMINEES LIMITED
		16/10/1992	BRITEL FUND TRUSTEES LIMITED
		16/10/1992	NEW TELSHEME NOMINEES LIMITED
		22/11/1993	POPS (MAM) NOMINEES LIMITED
	19/03/1979	11/05/1995	POSTEL PROPERTIES LIMITED
	31/05/1979		POST OFFICE STAFF SUPERANNUATION FUND LOUVRE NOMINEES LIMITED
	31/05/1979		POST OFFICE STAFF SUPERANNUATION FUND PARIS NOMINEES LIMITED
	31/03/1983	11/05/1995	POSTEL PROPERTIES NOMINEES LIMITED
	18/09/1984	30/06/1992	EH NOMINEES LIMITED
	18/09/1984	30/06/1992	PPS CUSTODIAN TRUSTEE LIMITED
	12/02/1990		HERMES INVESTMENT MANAGEMENT LIMITED
	12/02/1990	31/03/1995	HERMES PROPERTY ASSET MANAGEMENT LIMITED
	01/02/1993		POSSFUND (CENTRE) LIMITED
	01/02/1993		DRILLARM LIMITED
	01/02/1993		FANTAMMA LIMITED
	01/02/1993		POSSFUND INVESTMENTS LIMITED
	01/02/1993		POSSFUND ASSETS LIMITED
	01/02/1993		POSSFUND (NORTH EAST) LIMITED
	01/02/1993		POSSFUND (NORTH WEST) LIMITED
	01/02/1993		POSSFUND (SOUTH EAST) LIMITED
	01/02/1993		SHAYARM LIMITED
	01/02/1993		POSSFUND VENTURE CAPITAL LIMITED
	18/08/1993	30/11/1994	PORTON INTERNATIONAL PLC
	03/12/1993		GRANVILLE PRIVATE EQUITY (GENERAL PARTNER) LTD
	03/12/1993		GRANVILLE PRIVATE EQUITY LIMITED
	26/01/1994		INTERMEDIATE CAPITAL GROUP
	07/12/1995		INNISFREE LIMITED
	07/12/1995		INNISFREE MANAGEMENT LIMITED
	07/12/1995		INNISFREE PARTNERS LIMITED