

AP01 (ef)

Appointment of Director



X648BIE9

Company Name: HERMES FUND MANAGERS LIMITED

Company Number: 01661776

Received for filing in Electronic Format on the: 12/04/2017

New <u>Appointment</u> Details

Date of Appointment: 01/04/2017

Name: SALLY ANN JAMES

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1949

Nationality: BRITISH & IRISH

Occupation: NON-EXECUTIVE DIRECTOR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.