



Companies House

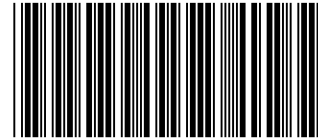
— for the record —

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**Termination of Appointment of a Director
or Secretary**

Company Name: **HERMES PENSIONS MANAGEMENT LIMITED**

Company Number: **01661776**



X48DBCQZ

Received for filing in Electronic Format on the: **07/02/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/01/2006**

Name: **ANTHONY WATSON** *Date of Birth:* **02/04/1945**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/02/2006** *Authenticated:* **Yes (E/W)**