



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **HERMES PENSIONS MANAGEMENT LIMITED**

Company Number: **01661776**



X4A9R1T5

Received for filing in Electronic Format on the: **10/01/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/01/2005**

Name: **MR RICHARD OLIVER BERNAYS**

Consented to Act: **Yes**

Usual Residential Address **82 ELGIN CRESCENT
LONDON
LONDON
UNITED KINGDOM W11 2JL**

Date of Birth: **22/02/1943** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Other Directorships: **03201385 MARTIN CURRIE INCOME & GROWTH TRUST PLC
03455961 TAIKOO DEVELOPMENTS LIMITED
02928814 CLC PROPERTIES (CHELTENHAM) LIMITED
02721621 CLC SERVICES LIMITED
00237017 GARTMORE GLOBAL TRUST PLC
04273169 FIRECREST CAPITAL LIMITED
04348393 IMPAX ENVIRONMENTAL MARKETS PLC
00594634 THROGMORTON TRUST PLC (THE)
04375298 CLC SPORTS SERVICES LIMITED
00816496 ENGLANDSCOT LIMITED
00970842 SINGER & FRIEDLANDER GROUP PLC**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/01/2005** *Authenticated:* **Yes (E/W)**