

Change of director or secretary or change of particulars.

This form should be completed in black.

	Company number	CN 1661776			
	Company name	HERMES PENSIONS MANAGEMENT LIMITED			
	<u>[</u>				
Appointment	_[Day Month Year			
(Turn over page for resignation and change of	Date of appointment	DA 3 1 0 3 9 5			
particulars).	Appointment of director	CD X Please mark the appropriate box. If appointment is as a director and			
NOTES Show the full	Appointment of secretary	cs secretary mark both boxes.			
forenames. NOT INITIALS. If the director or	Name *Style/Title	Sir			
secretary is a corporation or	Forenames	JAMES DOUGLAS			
Scottish firm, show the name on surname line and	Surname	SPOONER			
registered or principal office on the usual residential	*Honours Previous				
address line.	forenames Previous surname				
Give previous forenames or surname except:	Usual Residential				
- for a married woman the name before marriage	Address				
need not be given for names not used since the age	Post town				
of 18 or for at least 20 years.	County/Region	LONDON			
A peer or individual known by a title may state the title	Postcode	W11 2HH Country ENGLAND			
instead of or in addition to the forenames and surname.	Date of birth¥	DO 1 1 0 7 3 2 Nationality NA BRITISH			
Other directorships Give the name of eve	Business occupation¥	OC CHARTERED ACCOUNTANT			
company incorporate in Great Britain of which the person concerned is a direct	Other	As per attached list			
or has been a direct at any time in the pa	tor Or				
5 years. Exclude a company which eith					
is, or at all times during the past 5 ye when the person wa	ars	I consent to act as director/secretary of the above named company.			
director, was - dormant					
 a parent company which wholly owned 	d e				
the company making the return - a wholly owned	y				
subsidiary of the company making the	e Consent	Jan Above			
return - another wholly	signature				
owned subsidiary of the same parent company.	ı	A serving director, secretary must also sign this form on next page.			

(This includes any form of ceasing to hold office e.g. death or removal from office). Resignation etc, as director Resignation etc, as secretary Forenames Surname Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments or resignations). Complete this of particulars controlled the the appropriate box. (This includes any form of casing to hold office as a director and secretary mark the appropriate box. (In the proposition of the particulars as director and secretary mark both boxes. (In the proposition of the particulars as director and secretary mark both boxes. (In the proposition of the particulars as director and secretary mark both boxes. (In the proposition of the particulars as director and secretary mark both boxes. (In the proposition of the particulars as director and secretary mark both boxes. (In the proposition of the particulars as director and secretary mark both boxes. (In the proposition of the particulars as a director and secretary mark both boxes. (In the proposition of the particulars as a director and secretary mark both boxes. (In the proposition of the particular box. (In the particular	,	
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Company Secretarial and 1 elephone 01/1 600 2135		Postcode E1 8AA
Compliance Notiwere	Company Secretarial and	Telephone 0171 680 2135

Company Number 1661776

Company Name

Company Name HERMES PENSIONS MANAGEMENT LIMITED						
Name & Address	Appointment	Resignation	Company Name			
SPOONER, JAMES DOUGLAS 52 CLARENDON ROAD, LONDON, W11 2HH, ENGLAND	01/04/1970 01/09/1972 06/11/1973 30/06/1978 18/12/1979 17/10/1980 05/03/1981 03/11/1985 12/09/1986 28/04/1987 01/12/1987 12/06/1989 25/03/1991 19/04/1991 30/04/1991 12/02/1992 16/10/1992 16/10/1992 16/10/1993 09/07/1993	16/10/1991 06/07/1994 06/05/1994 30/06/1991 20/09/1990 28/06/1993 28/06/1993 17/01/1995 23/06/1994	JOHN SWIRE & SONS LIMITED MABBIRIDGE LIMITED GLANMOOR INVESTMENTS LIMITED ASINGWORTH PLC (FORMERLY MANAKIN LIMITED) PYTCHLEY HOUSE ESTATE LIMITED THE MORGAN CRUCIPLE COMPANY PLC HEMMING PUBLISHING LIMITED COUNTRYSIDE SECURITIES LIMITED CLEALANSING LACE BARCLAYS PLC BARCLAYS PLC BARCLAYS BANK PLC BARCLAYS DE ZOETE WEDD HOLDINGS LIMITED ROYAL OPERA HOUSE, COVENT GARDEN LIMITED ROYAL OPERA HOUSE COVENT GARDEN LIMITED ROYAL OPERA HOUSE COVENT GARDEN LIMITED ROYAL OPERA HOUSE COVENT GARDEN LIMITED ROH PENSION TRUSTESS LIMITED BUB RESOURCES LIMITED THE HOUSING FIRANCE CORPORATION LIMITED THE CONTROL OF THE HOLD COVEN THE HOUSING FIRANCE CORPORATION LIMITED THE FOLKESTONE RAGECURSE PLC ROH HOLDINGS LIMITED ROH HOLDINGS LIMITED ROH HOLDINGS LIMITED RRITEL FUND TRUSTESS LIMITED BRITEL FUND NOWINESS LIMITED NEW TELSCHEME MOMINESS LIMITED NEW TELSCHEME MOMINESS LIMITED J. SAINSBURY COMMON INVESTMENT FUND LIMITED COLDSMITHS COLLEGE ESTATES LIMITED			

