

**288****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

**Appointment**

(Turn over page  
for resignation  
and change of  
particulars).

**NOTES**

Show the full  
forenames. **NOT**  
**INITIALS.** If the  
director or  
secretary is a  
corporation or  
Scottish firm, show  
the name on  
surname line and  
registered or  
principal office on  
the usual residential  
address line.

Give previous  
forenames or  
surname except:  
- for a married  
woman the name  
before marriage  
need not be given.  
- for names not  
used since the age  
of 18 or for at least  
20 years.

A peer or individual  
known by a title  
may state the title  
instead of or in  
addition to the  
forenames and  
surname.

**Other directorships**  
Give the name of every  
company incorporated  
in Great Britain of  
which the person  
concerned is a director  
or has been a director  
at any time in the past  
5 years. Exclude a  
company which either  
is, or at all times  
during the past 5 years  
when the person was a  
director, was  
- dormant  
- a parent company  
which wholly owned  
the company making  
the return  
- a wholly owned  
subsidiary of the  
company making the  
return  
- another wholly  
owned subsidiary of  
the same parent  
company.

Date of  
appointment

Day Month Year

DA

Appointment  
of director

CD

Appointment  
of secretary

CS

Please mark the appropriate box.  
If appointment is as a director and  
secretary mark both boxes.

Name \*Style/Title

Forenames

Surname

\*Honours  
Previous  
forenames  
Previous  
surname

Usual Residential  
Address

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business  
occupation

OC

Other  
directorships

I consent to act as director/secretary of the above named company.

Consent  
signature

Signed

Date

A serving director, secretary must also sign this form on next page.

Company Secretarial and  
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\* Voluntary details    ¥ Directors only

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

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)

DR	*				
XD					
XS					

Please mark the appropriate box.  
If resignation etc is as a director and secretary mark both boxes.

DO

DO

## Change of particulars

(this section is not for appointments or resignations).

Complete this section in all cases where particulars have changed and then the appropriate sections below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames  
Surname

Name previously notified to Companies House

Date of birth (directors only)

Change of name  
(enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Other change (Please specify)

DC	2	1	0	8	9	5
ZD	X					
ZS						

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

ADRIAN HAROLD MICHAEL

WHITE

DO

DO

NN

AD

Country

Other Directorships as per attached list

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

Signature

Signed John Le Guil Date 23-8-95

(By a serving director / secretary / administrator / administrative receiver / receiver). (Delete as appropriate)

After signing, please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

**coact**

Company Secretarial and Compliance Software

F W LE GRICE
HERMES ADMIN. SERVICES LTD, STANDON HOUSE, 21 MANSELL ST.
LONDON
Postcode E1 8AA
Telephone 0171 680 2135

Company Number 1661776			
Company Name HERMES PENSIONS MANAGEMENT LIMITED			
Name & Address	Appointment	Resignation	Company Name
WHITE, ADRIAN HAROLD MICHAEL 54 LANERCOST ROAD, LONDON, SW2 3DR, ENGLAND	01/01/1994 01/01/1994 06/01/1994 06/02/1995 31/03/1995	05/09/1992 05/09/1992 21/08/1995	MIDLAND MONTAGU ASSET MANAGEMENT LIMITED MIDLAND MONTAGU ASSET MANAGEMENT HOLDINGS LIMITED ALLIED PROVINCIAL PLC GRANVILLE PRIVATE EQUITY LIMITED GRANVILLE PRIVATE EQUITY (GENERAL PARTNER) LIMITED HERMES ADMINISTRATION SERVICES LIMITED HERMES INVESTMENT MANAGEMENT LIMITED