



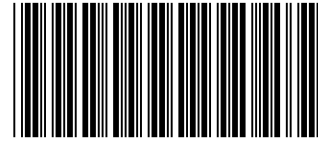
Companies House
— for the record —

288b_(ef)

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

Company Name: **MELLON FUND MANAGERS LIMITED**

Company Number: **01998251**



XZV74BFS

Received for filing in Electronic Format on the: **22/12/2005**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **30/11/2005**

Name: **JEREMY BASSIL** *Date of Birth:* **12/03/1962**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/12/2005** *Authenticated:* **Yes (E/W)**