



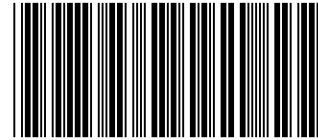
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **MELLON FUND MANAGERS LIMITED**

*Company Number:* **01998251**



*Received for filing in Electronic Format on the:* **03/01/2007**

XCPGLLWG

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **11/10/1962**

*Original Name:* **GREG ALLAN BRISK**

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*New Details*

*Date of Change:* **24/12/2006**

*New Name:* **MR GREG ALLAN BRISK**

*New Address:* **CATCHBELLS  
296 LONDON ROAD  
STANWAY  
COLCHESTER  
UNITED KINGDOM CO3 8PB**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/01/2007** *Authenticated:* **Yes (E/W)**