



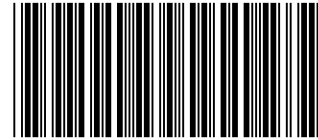
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **MELLON FUND MANAGERS LIMITED**

Company Number: **01998251**



X9WCKL6P

Received for filing in Electronic Format on the: **08/12/2006**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **20/12/1964**

Original Name: **JONATHAN MICHAEL LITTLE**

New Details

Date of Change: **15/11/2006**

New Name: **MR JONATHAN MICHAEL LITTLE**

New Address: **WHITE LADIES
8 BISHOPS DOWN ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM TN4 8XL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/12/2006** *Authenticated:* **Yes (E/W)**