



Companies House

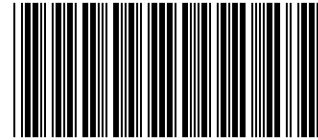
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **MELLON FUND MANAGERS LIMITED**

Company Number: **01998251**



XZV75BFT

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

New Appointment Details

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

Name: **MRS EVELYN AKADIRI**

Consented to Act: **Yes**

Usual Residential Address **166 LANGDALE ROAD
THORNTON HEATH
SURREY
UNITED KINGDOM CR7 7PR**

Authorisation

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