



Companies House

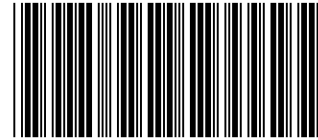
— for the record —

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Appointment of a Director or Secretary

Company Name: **RUSSELL TUDOR-PRICE & COMPANY (U.K.) LIMITED**

Company Number: **02122641**



XF70KMB0

Received for filing in Electronic Format on the: **18/01/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **19/12/2006**

Name: **MISS MARYSE THERESE HAZELL**

Consented to Act: **Yes**

Usual Residential Address **8 GRANGE WALK
LONDON SE1 3DT**

Date of Birth: **17/06/1966** *Nationality:* **BRITISH**
Occupation: **COMPLIANCE DIRECTOR**

Other Directorships: **02122641 RUSSELL TUDOR-PRICE & COMPANY (U.K.) LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/01/2007** *Authenticated:* **Yes (E/W)**