



**Companies House**

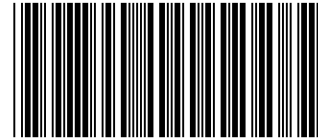
— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **02122641**



XM5QNNF3

*Received for filing in Electronic Format on the:* **27/02/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **27/02/2007**

*Name:* **MR EDMUND ROMILLY TURTON**

*Consented to Act:* **Yes**

*Usual Residential Address* **4 DAVEMA CLOSE  
CHISLEHURST  
KENT  
UK BR7 5QZ**

*Date of Birth:* **27/08/1939** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Other Directorships:* **2122641 RUSSELL TUDOR-PRICE & COMPANY (U.K.) LIMITED**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/02/2007** *Authenticated:* **Yes (E/W)**