

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

## Change in the details of a Director or Secretary

Company Name: MORLEY FUND MANAGEMENT INTERNATIONAL

LIMITED

*Company Number:* **02152949** 

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Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 15/11/1967

Original Name: KATHERINE LUCY GARRETT-COX

New Details

Date of Change: 14/01/2006

Change of Occupation: CHIEF INVESTMENT OFFICER

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/01/2006 Authenticated: Yes (E/W)