



**Companies House**

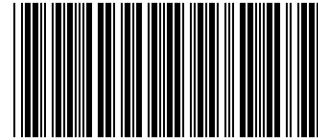
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **MORLEY FUND MANAGEMENT INTERNATIONAL LIMITED**

*Company Number:* **02152949**



XQ8YCO0T

*Received for filing in Electronic Format on the:* **20/03/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **16/03/2007**

*Name:* **MR PHILIP GORDON SCOTT**

*Consented to Act:* **Yes**

*Usual Residential Address* **WHITEGATE FARM  
BURGH ST MARGARET  
NORFOLK NR29 3DB**

*Date of Birth:* **06/01/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/03/2007** *Authenticated:* **Yes (E/W)**