



**Companies House**

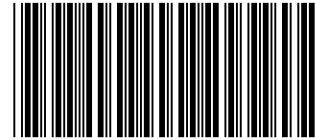
— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **02152949**



*Received for filing in Electronic Format on the:* **26/09/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **25/09/2007**

*Name:* **MR ALAINE HENRI PIERRE DROMER**

*Consented to Act:* **Yes**

*Usual Residential Address* **FLAT 3 36 HYDE PARK GATE  
LONDON  
UK SW7 5DW**

*Date of Birth:* **16/05/1954** *Nationality:* **FRENCH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/09/2007** *Authenticated:* **Yes (E/W)**