



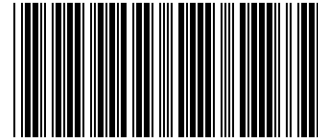
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

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

Company Number: **02152949**



X1SC4C4M

Received for filing in Electronic Format on the: **16/01/2006**

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)**