



Companies House

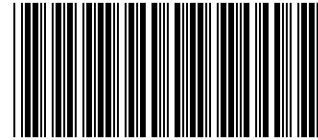
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **02152949**



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Received for filing in Electronic Format on the: **28/11/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **10/10/2005**

Name: **MR CHRISTOPHER MILES OGLETHORPE**

Consented to Act: **Yes**

Usual Residential Address **17 CUNNINGHAM HILL ROAD
ST. ALBANS
HERTFORDSHIRE
UK AL1 5BX**

Date of Birth: **07/06/1969** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/11/2005** *Authenticated:* **Yes (E/W)**