



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X4W4V4RR

Company Name: **HERMES GROUP LIMITED**

Company Number: **02452917**

Received for filing in Electronic Format on the: **12/11/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **30/09/2008**

Name: **MR JAMES JOHN YOUNGS**

Consented to Act: **YES**

Usual Residential Address: **29 LONGLANDS ROAD
SIDCUP
KENT
UNITED KINGDOM
DA15 7LU**

Date of Birth: **13/10/1966**

Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/11/2008**

Authenticated: **Yes (E/W)**