



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XKE6VAMS

*Company Name:* **GMO U.K. LIMITED**

*Company Number:* **04658801**

*Received for filing in Electronic Format on the:* **11/06/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **09/06/2009**

*Name:* **MR JOSEPH KITTREDGE**

*Consented to Act:* **YES**

*Usual Residential Address:* **20 ROWES WHARF  
UNIT 609  
BOSTON  
MASSACHUSETTS  
UNITED STATES  
02110**

*Date of Birth:* **22/08/1954**

*Nationality:* **AMERICAN**

*Occupation:* **GENERAL COUNSEL**

*Other Directorships:*

**GMO AUSTRALIA LIMITED**

**GMO RENEWABLE RESOURCES, LLC**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/06/2009**

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