



**Companies House**

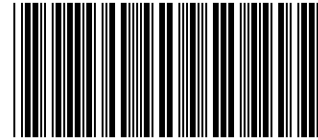
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **MIZUHO INVESTMENT MANAGEMENT (UK) LTD.**

*Company Number:* **05655607**



XO6NUGUI

*Received for filing in Electronic Format on the:* **05/07/2006**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **21/06/2006**

*Name:* **RICHARD JAMES PETTIT**

*Consented to Act:* **Yes**

*Usual Residential Address* **MARKLYE, DULWICH COMMON  
LONDON SE21 7EU**

*Date of Birth:* **15/11/1945** *Nationality:* **BRITISH**

*Occupation:* **NON-EXECUTIVE DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/07/2006** *Authenticated:* **Yes (E/W)**