



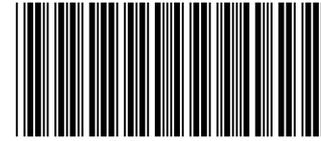
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **HERMES PENSIONS MANAGEMENT LIMITED**

Company Number: **01661776**



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Received for filing in Electronic Format on the: **07/01/2005**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/12/2004**

Name: **INGRID ALISON KIRBY** *Date of Birth:* **25/09/1958**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/01/2005** *Authenticated:* **Yes (E/W)**