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Change in the details of a Director or Secretary

Company Name: HERMES PENSIONS MANAGEMENT LIMITED

Company Number: **01661776**

Received for filing in Electronic Format on the: 15/03/2006

YSVPI DOP

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 10/06/1959

Original Name: MARK JONATHON ANSON

New Details

Date of Change: 15/03/2006

New Address: APARTMENT NO. 2,

30 ONSLOW GARDENS LONDON SW7 3AH

Change Date of Birth: 10061959

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/03/2006 Authenticated: Yes (E/W)