



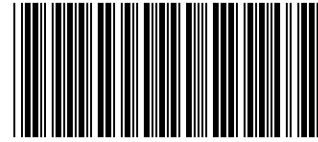
Companies House
— for the record —

288b_(ef)

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

Company Name: **HERMES PENSIONS MANAGEMENT LIMITED**

Company Number: **01661776**



XL8VIG8R

Received for filing in Electronic Format on the: **13/06/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/05/2006**

Name: **NICHOLAS CHARLES WILLIAM MUSTOE** *Date of Birth:* **29/12/1961**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/06/2006** *Authenticated:* **Yes (E/W)**