



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **HERMES PENSIONS MANAGEMENT LIMITED**

Company Number: **01661776**



X9XCSW9C

Received for filing in Electronic Format on the: **11/01/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/01/2008**

Name: **RODERICK DAVID KENT**

Consented to Act: **Yes**

Usual Residential Address **MOUNT PROSPEROUS
HUNGERFORD
BERKSHIRE RG17 0RP**

Date of Birth: **14/08/1947** *Nationality:* **BRITISH**
Occupation: **BANKER**

Other Directorships: **00520241 CLOSE BROTHERS GROUP PLC
03219943 GROSVENOR GROUP LIMITED
02874626 GROSVENOR LIMITED
04140116 GROSVENOR UK FINANCE PLC
04120344 WHITBREAD PLC
03938288 BRADFORD & BINGLEY PLC
00629992 WHITBREAD PENSION TRUSTEES LIMITED
04788212 EF INVESTMENTS
04679460 ESMEE FAIRBAIRN (NOMINEE) LIMITED
05253088 COWLEAZE SERVICES LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**