



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X7VEYCWJ

Company Name: **HERMES FUND MANAGERS LIMITED**

Company Number: **01661776**

Received for filing in Electronic Format on the: **01/09/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/08/2009**

Name: **JAMES NEILSON PETTIGREW**

Consented to Act: **YES**

Usual Residential Address: **66 PRESCOT STREET
LONDON
UNITED KINGDOM
E1 8HG**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **28/07/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

SC001836 THE EDINBURGH INVESTMENT TRUST PUBLIC LIMITED COMPANY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/09/2009**

Authenticated: **Yes (E/W)**