



Companies House
— for the record —

288b (ef)

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



XGI5L1SE

Company Name: **HERMES FUND MANAGERS LIMITED**

Company Number: **01661776**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **25/07/2008**

Name: **RICHARD OLIVER BERNAYS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2008**

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