

288c (ef)

Change in the details of a Director or Secretary



Company Name: HERMES FUND MANAGERS LIMITED

Company Number: **01661776**

Received for filing in Electronic Format on the: 10/03/2009

Personal Details Prior to Change

Position: Director Date of Birth: 29/05/1948

Original Name: DAVID RICHARD BARFORD

New Details

Date of Change: 09/03/2009

New Address: 93 CINNABAR WHARF EAST 28 WAPPING HIGH STREET

LONDON

UNITED KINGDOM

E1W 1NG

Authorisation

Authoriser Designation: secretary Date Authorised: 10/03/2009 Authenticated: Yes (E/W)