



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X34DXCD3

Company Name: **HERMES FUND MANAGERS LIMITED**

Company Number: **01661776**

Received for filing in Electronic Format on the: **13/08/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **10/08/2009**

Name: **JOHN CHARLES MOULD**

Consented to Act: **YES**

Usual Residential Address: **THE DOWER HOUSE CRANLEIGH ROAD
WONERSH
GUILDFORD
SURREY
UNITED KINGDOM
GU5 0PB**

Date of Birth: **04/08/1966**

Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/08/2009**

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