



Appointment of Director

Company Name: **HERMES FUND MANAGERS LIMITED**

Company Number: **01661776**



Received for filing in Electronic Format on the: **03/07/2018**

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New Appointment Details

Date of Appointment: **02/07/2018**

Name: **MR THEODORE WILLIAM ZIERDEN III**

The company confirms that the person named has consented to act as a director.

Service Address: **FEDERATED INVESTORS INC 1001 LIBERTY AVENUE
PITTSBURGH
PENNSYLVANIA 15222
UNITED STATES**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/05/1960**

Nationality: **AMERICAN**

Occupation: **INVESTMENT PROFESSIONAL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor