



*Companies House*

— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **HERMES PENSIONS MANAGEMENT LIMITED**

*Company Number:* **01661776**



X485X1Q2

*Received for filing in Electronic Format on the:* **07/01/2005**

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*Resignation Details*

*Position:* **DIRECTOR**    *Date of Resignation:* **31/12/2004**

*Name:* **JAMES HARRY CLIVE WALSH**    *Date of Birth:* **29/10/1966**

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*Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **07/01/2005**    *Authenticated:* **Yes (E/W)**