



Companies House

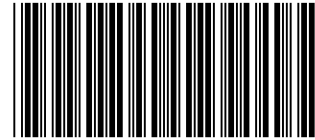
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Appointment of a Director or Secretary

Company Name: **HERMES PENSIONS MANAGEMENT LIMITED**

Company Number: **01661776**



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Received for filing in Electronic Format on the: **08/02/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **31/01/2006**

Name: **MARK JONATHON ANSON**

Consented to Act: **Yes**

Usual Residential Address **APARTMENT NO 2
30 ONSLOW GARDENS
LONDON
UNITED KINGDOM SW7 3AH**

Date of Birth: **06/10/1958** *Nationality:* **AMERICAN**
Occupation: **CHIEF EXECUTIVE**

Other Directorships: **03363245 BRITEL PROPERTY ACQUISITIONS LIMITED
03976864 CADUCEUS ESTATES LIMITED
02466189 HERMES REAL ESTATE INVESTMENT MANAGEMENT
LIMITED
05167179 HERMES EQUITY OWNERSHIP SERVICES LIMITED
04168395 HERMES FUND MANAGERS LIMITED
04007123 LECONPORT ESTATES
01415761 POSTEL PROPERTIES LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/02/2006** *Authenticated:* **Yes (E/W)**