



Companies House

— for the record —

288a_(ef)

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: **07/01/2005**

New Appointment Details

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

Name: **MR DAVID JAMES PITT-WATSON**

Consented to Act: **Yes**

Usual Residential Address **23 DARTMOUTH PARK ROAD
LONDON
LONDON
UNITED KINGDOM NW5 1SU**

Date of Birth: **23/09/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships: **02080257 HERMES FOCUS ASSET MANAGEMENT LIMITED
02292601 INSTITUTE FOR PUBLIC POLICY RESEARCH
05167179 HERMES EQUITY OWNERSHIP SERVICES LIMITED
04152463 HERMES FOCUS ASSET MANAGEMENT EUROPE LIMITED**

Authorisation

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