



**Companies House**

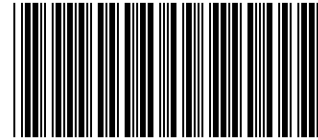
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **MELLON FUND MANAGERS LIMITED**

*Company Number:* **01998251**



XLIF97ID

*Received for filing in Electronic Format on the:* **03/08/2005**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **22/07/2005**

*Name:* **MR JEREMY NEVIL CHARLES BASSIL**

*Consented to Act:* **Yes**

*Usual Residential Address*     **16 POPLAR ROAD  
SHALFORD  
GUILDFORD  
SURREY  
UNITED KINGDOM GU4 8DJ**

*Date of Birth:* **12/03/1962**     *Nationality:* **BRITISH**

*Occupation:* **LAWYER**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **03/08/2005**     *Authenticated:* **Yes (E/W)**