



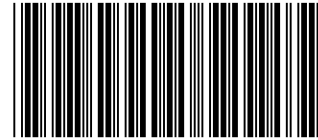
Companies House
— for the record —

288b_(ef)

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

Company Name: **MELLON FUND MANAGERS LIMITED**

Company Number: **01998251**



XKA6E79R

Received for filing in Electronic Format on the: **25/07/2005**

Resignation Details

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

Name: **JENNY STRIKER** *Date of Birth:* **24/02/1977**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/07/2005** *Authenticated:* **Yes (E/W)**